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LISI GROUP (HOLDINGS) LIMITED

利時集團（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 526)

NOTIFICATION OF BOARD MEETING

Lisi Group (Holdings) Limited (the “Company”) announced that a meeting of the board of directors of the Company will be held on 29 June 2026 to consider, among other things, approving the final results of the Company for the year ended 31 March 2026 and recommendation for final dividend (if any).

By Order of the Board
LISI GROUP (HOLDINGS) LIMITED

Xu Jinbo
Chairman and Executive Director

Hong Kong, 16 June 2026

As at the date of this notice, the Board comprises Mr Xu Jinbo, Mr Wang Yong and Mr Wang Bo being executive Directors, and Ms Chen Wei, Ms Ke Yue and Mr Jiang Yuexiang being independent non-executive Directors.