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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)

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board of directors (the “Board”) of Lisi Group (Holdings) Limited (the “Company”) is please to announce that Ms Jin Yaxue, an executive director of the Company, has been appointed as a member of the nomination committee of the Company with effect from 16 June 2025.

By Order of the Board
LISI GROUP (HOLDINGS) LIMITED

Li Lixin
Chairman and Executive Director

Hong Kong, 16 June 2025

As at the date of this announcement, the Board comprises Mr Li Lixin, Mr Cheng Jianhe and Ms Jin Yaxue being executive Directors, Mr He Chengying, Mr Shin Yick Fabian and Mr Kwong Kwan Tong being independent non-executive Directors.