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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

Lisi Group (Holdings) Limited (the “Company”) is pleased to announce the poll results of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 30 August 2024 as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2024.	4,076,538,058 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
2.	To re-elect Mr Li Lixin as executive director.	4,076,538,058 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
3.	To re-elect Mr Shin Yick Fabian as independent non-executive director.	4,076,538,058 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
4.	To authorize the board of directors to fix the remuneration of the directors.	4,076,538,058 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
5.	To re-appoint KPMG as auditors and to authorise the board of directors to fix their remuneration.	4,076,538,058 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
6.	To grant a general and unconditional mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the existing issued shares of the Company.	4,076,538,058 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
7.	To grant a general and unconditional mandate to the directors to repurchase shares of the Company not exceeding 10% of the existing issued shares of the Company.	4,076,538,058 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of votes (%)	
		For	Against
8.	To extend the general and unconditional mandate granted to the directors to issue, allot and deal with additional shares of the Company under resolution no. 6 to include the aggregate number of shares of the Company repurchased by the Company pursuant to the general and unconditional mandate to repurchase shares of the Company under resolution no. 7.	4,076,538,058 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Please refer to the circular of the Company and the notice of the AGM ("AGM Notice") both dated 31 July 2024 for details of the above resolutions. All of the resolutions set out in the AGM Notice were duly passed by the shareholders of the Company (the "Shareholders") by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited at the AGM held on 30 August 2024. Tricor Secretaries Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer of the vote-taking at the AGM. As at the date of the AGM, the total number of issued shares of the Company was 8,044,020,391 shares. The total number of shares entitling the Shareholders to attend and vote for or against the resolutions was 8,044,020,391 shares. No Shareholder was required to abstain from voting on any of the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions at the AGM.

The Company would like to report that Mr Shin Yick Fabian and Mr Kwong Kwan Tong attended the AGM in person. Mr Li Lixin, Mr Cheng Jianhe, Ms Jin Yaxue and Mr He Chengying attended the AGM by way of electronic means.

By Order of the Board
LISI GROUP (HOLDINGS) LIMITED
 Li Lixin
 Chairman and Executive Director

Hong Kong, 30 August 2024

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.