



LISI GROUP (HOLDINGS) LIMITED

利時集團（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 526)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Lisi Group (Holdings) Limited are set out below:

Executive Directors

Li Lixin

Cheng Jianhe

Jin Yaxue

Independent Non-executive Directors

He Chengying

Shin Yick Fabian

Kwong Kwan Tong

There are 3 Board committees and the membership information of these committees are set out below:

Audit Committee

Shin Yick Fabian (*Chairman*)

He Chengying

Kwong Kwan Tong

Remuneration Committee

Kwong Kwan Tong (*Chairman*)

Jin Yaxue

Shin Yick Fabian

Nomination Committee

He Chengying (*Chairman*)

Jin Yaxue

Shin Yick Fabian

Kwong Kwan Tong

Hong Kong, 16 June 2025