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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 27 June 2024 to consider, among other things, approving the final results of the Company for the year ended 31 March 2024 and recommendation for final dividend (if any).

By Order of the Board
LISI GROUP (HOLDINGS) LIMITED

Li Lixin
Chairman and Executive Director

Hong Kong, 13 June 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.