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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 SPECIAL GENERAL MEETING**

Lisi Group (Holdings) Limited (the “**Company**”) is pleased to announce the poll results of the resolution proposed at the special general meeting (the “**SGM**”) of the Company held on 27 June 2019 at 4:00 p.m. as follows:

<b>Special Resolution</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the change of the English name of the Company from “LISI GROUP (HOLDINGS) LIMITED” to “China Automobile New Retail (Holdings) Limited” and the adoption of the Chinese name “中國汽車新零售（控股）有限公司” as the Company’s secondary name to replace “利時集團（控股）有限公司”.	5,145,741,548 (100%)	0 (0%)
The resolution was duly passed as a special resolution.			

Please refer to the circular of the Company dated 4 June 2019 (“**Circular**”) for details of the above resolution and terms used herein shall have the same meanings as defined therein. Tricor Secretaries Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer of the vote-taking at the SGM. As at the date of the SGM, the total number of issued shares of the Company was 7,544,020,391 Shares.

There were no shares entitling the holder to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Listing Rules and there were no shares of holders that are required under the Listing Rules to abstain from voting. As such, the total number of shares entitling the Shareholders to attend and vote for or against the resolution at the SGM was 7,544,020,391. No parties have stated their intention in the Circular to vote against the relevant resolution at the SGM or to abstain from voting at the SGM.

By order of the Board  
**LISI GROUP (HOLDINGS) LIMITED**  
**Li Lixin**  
*Chairman*

Hong Kong, 27 June 2019

*As at the date of this announcement, the Board comprises Mr Li Lixin (Chairman), Mr Tong Shiping, Mr Cheng Jianhe and Ms Jin Yaxue being executive Directors, Ms Cheng Weihong being non-executive Director, Mr He Chengying, Mr Cheung Kiu Cho Vincent, Mr Shin Yick Fabian and Mr Kwong Kwan Tong being independent non-executive Directors.*