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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)

CHANGE OF DIRECTOR AND MEMBER OF BOARD COMMITTEES

The board of directors (the “Board”) of Lisi Group (Holdings) Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that, with effect from 31 July 2025, Mr Shin Yick Fabian (“Mr Shin”) had resigned as the independent non-executive director of the Company in order to devote more time in his personal commitments. He will also cease to be a member of audit committee, nomination committee and remuneration committee of the Company. The Board would like to thank Mr Shin and express its gratitude for his contribution to the Company during his terms of office.

Mr Shin confirmed that there is no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in relation to his resignation.

The Board also announces that, with effect from 31 July 2025, Ms Chen Wei (“Ms Chen”) has been appointed as the independent non-executive director of the Company.

Ms Chen, aged 44, holds a Bachelor degree in International Finance from the Beijing University of Aeronautics and Astronautics, a Master degree in Money, Banking and Finance from the University of Birmingham in England and a PhD degree in Economics from the University of Birmingham in England. Ms Chen has extensive working experience in finance, banking and investment. She previously worked in international banks, securities companies and listed companies. Currently she is the investment director of an asset management company.

Ms Chen confirmed that she meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities (the “Listing Rules”) on the Stock Exchange. She does not hold any position with the Company or other members of the Group as at the date of this announcement. Ms Chen was an independent non-executive director of Suoxinda Holdings Limited (currently named as Ruihe Data Technology Holdings Limited) (3680.HK) from March 2022 to July 2023. Save as disclosed above, she did not hold any directorship in other listed public companies in the three years preceding the date of this announcement.

Ms Chen does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Pursuant to the bye-laws of the Company, Ms Chen will retire at the next annual general meeting of the Company held after her appointment has become effective and may offer herself for re-election.

Besides, Ms Chen will join the audit committee and remuneration committee of the Company upon her appointment as the independent non-executive director of the Company.

The Company extends its warmest welcome to Ms Chen Wei in joining the Board.

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

Hong Kong, 31 July 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 Kwong Kwan Tong and Ms Chen Wei being independent non-executive Directors.