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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”) announces that a meeting of the board of directors of the Company will be held on 30 November 2018 to consider, among other things, approving the interim results of the Company for the six months ended 30 September 2018 and recommendation for interim dividend (if any).

By Order of the Board  
**Lisi Group (Holdings) Limited**  
**Li Lixin**  
*Chairman*

Hong Kong, 16 November 2018

*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 and Mr Lau Kin Hon being non-executive Directors, Mr He Chengying, Mr Cheung Kiu Cho Vincent, Mr Shin Yick Fabian and Mr Kwong Kwan Tong being independent non-executive Directors.*