

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



LISI GROUP (HOLDINGS) LIMITED

(Formerly known as China Automobile New Retail (Holdings) Limited)

利時集團（控股）有限公司

(前稱中國汽車新零售（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 (the “Board”) of the Company will be held on 29 November 2022 to consider, among other things, approving the interim results of the Company for the six months ended 30 September 2022 and recommendation for interim dividend (if any).

By Order of the Board
LISI GROUP (HOLDINGS) LIMITED

Li Lixin
Chairman and Executive Director

Hong Kong, 4 November 2022

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.