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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 26 November 2010 to consider, among other things, approving the interim results of the Company for the six months ended 30 September 2010 and recommendation for interim dividend (if any).

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

Hong Kong, 16 November 2010

*As at the date of this announcement, the Board comprises of Mr Li Li Xin, being chairman and non-executive director; Mr Cheng Jian He, being executive director; Mr Xu Jin and Mr Lau Kin Hon being non-executive directors, Mr He Chengying, Mr Chan Man Sum Ivan and Mr Cheung Kiu Cho Vincent being independent non-executive directors.*