

LISI GROUP (HOLDINGS) LIMITED

利時集團(控股)有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 526)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ('Board') of Lisi Group (Holdings) Limited are set out below :

Executive Directors

Li Li Xin (Chairman)

Cheng Jianhe (Chief Executive Officer)

Non-executive Directors

Xu Jin

Lau Kin Hon (Company Secretary)

Independent Non-executive Directors

He Chengying

Chan Man Sum Ivan

Cheung Kiu Cho Vincent

There are 3 Board committees and the membership information of these committees are set out below :

Audit Committee

Chan Man Sum Ivan (Chairman)

Cheung Kiu Cho Vincent

He Chengying

Remuneration Committee

Xu Jin (Chairman)

Chan Man Sum Ivan

Cheung Kiu Cho Vincent

Nomination Committee

Cheung Kiu Cho Vincent (Chairman)

Chan Man Sum Ivan

Lau Kin Hon

Hong Kong, 30 March 2012