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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”) announced that a meeting of the board of directors of the Company will be held on 29 June 2016 to consider, among other things, approving the final results of the Company for the year ended 31 March 2016 and recommendation for final dividend (if any).

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

Hong Kong, 17 June 2016

As at the date of this announcement, the Board comprises of Mr Li Lixin (chairman), Mr Cheng Jianhe and Ms Jin Yaxue being executive directors, Mr Lau Kin Hon being non-executive director, Mr He Chengying, Mr Cheung Kiu Cho Vincent and Mr Shin Yick Fabian being independent non-executive directors.