



# 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 Lixin (*Chairman*)

Cheng Jianhe (*Chief Executive Officer*)

Jin Yaxue

Tong Shiping

#### **Non-executive Director**

Lau Kin Hon (*Company Secretary*)

#### **Independent Non-executive Directors**

He Chengying

Cheung Kiu Cho Vincent

Shin Yick Fabian

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

#### **Audit Committee**

Shin Yick Fabian (*Chairman*)

Cheung Kiu Cho Vincent

He Chengying

#### **Remuneration Committee**

Jin Yaxue (*Chairman*)

Cheung Kiu Cho Vincent

Shin Yick Fabian

#### **Nomination Committee**

Cheung Kiu Cho Vincent (*Chairman*)

Lau Kin Hon

Shin Yick Fabian

Hong Kong, 18 July 2018