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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA

The Board of Directors of Lisi Group (Holdings) Limited (the “Company”) announces that, with effect from 3 August 2026, the address of the registered office of the Company in Bermuda will be changed to:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

By Order of the Board
LISI GROUP (HOLDINGS) LIMITED

Xu Jinbo
Chairman and Executive Director

Hong Kong, 24 July 2026

As at the date of this notice, the Board comprises Mr Xu Jinbo, Mr Wang Yong and Mr Wang Bo being executive Directors, and Ms Chen Wei, Ms Ke Yue and Mr Jiang Yuexiang being independent non-executive Directors.