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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)

APPOINTMENT OF DIRECTORS

Ms. Cheng Weihong has been appointed as non-executive director of the Company with effect from 28 September 2018.

Mr. Kwong Kwan Tong has been appointed as independent non-executive director of the Company with effect from 28 September 2018.

The Board of directors (the “**Board**”) of Lisi Group (Holdings) Limited (the “**Company**”) announces the following:

Ms. Cheng Weihong has been appointed as non-executive director of the Company with effect from 28 September 2018.

Ms. Cheng Weihong, aged 56, is the founder of 天津開利星空實業有限公司 (Tianjin Kaili Xingkong Industrial Co. Ltd.), a company incorporated in China principally engaged in resources consolidation and strategic planning for parallel imports of cars in China. Ms. Cheng was a director of China Auto Logistics Inc. a company listed on NASDAQ, until December 2017. Ms. Cheng has over 20 years’ experience in car imports and sales in China.

Save as disclosed, Ms. Cheng did not hold any other directorship in any public listed companies in the last three years. There is no service contract between Ms. Cheng and the Company. Ms. Cheng’s appointment is for a fixed term of three years subject to retirement and re-election at the annual general meeting of the Company. Ms. Cheng will not receive any remuneration as director of the Company. Ms. Cheng is the spouse of Mr. Tong Shiping, executive director of the Company. As at the date of this announcement, Ms. Cheng was deemed to be interested in 2,000,243,702 shares of the Company which was held by Mighty Mark Investments Limited, a corporation controlled by Ms. Cheng and a substantial shareholder of the Company. Save as disclosed, Ms. Cheng has no relationship with any directors, senior management or substantial or controlling shareholder of the Company. Ms. Cheng does not hold any other position

with the Company or any of its subsidiaries. There is no information required to be disclosed by Ms. Cheng pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and there is no other information that need to be brought to the attention of the shareholders of the Company.

Mr. Kwong Kwan Tong has been appointed as independent non-executive director of the Company with effect from 28 September 2018.

Mr. Kwong Kwan Tong, aged 52, is currently the Chief Financial Officer, Company Secretary and Authorised Representative of Weichai Power Co., Ltd., a company listed on Hong Kong stock exchange (stock code: 2338) and Shenzhen stock exchange (stock code: 000338). Mr. Kwong obtained a diploma in accountancy from the Morrison Hill Technical Institute in Hong Kong in 1987. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants and the Chartered Institute of Management Accountants. He has worked for companies listed on The Stock Exchange of Hong Kong Limited and has over 25 years' experience in the accounting, internal audit and financial management fields. Mr. Kwong was an independent non-executive director of Changgang Dunxin Enterprise Company Limited until 31 December 2015, which is a company listed on Hong Kong stock exchange (stock code: 2229).

Save as disclosed, Mr. Kwong did not hold any other directorship in any public listed companies in the last three years. There is no service contract between Mr. Kwong and the Company. Mr. Kwong's appointment is for a fixed term of three years subject to retirement and re-election at the annual general meeting of the Company. Mr. Kwong is entitled to a remuneration of HK\$120,000 per annum. Mr. Kwong has no relationship with any directors, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Kwong no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Kwong does not hold any other position with the Company or any of its subsidiaries. There is no information required to be disclosed by Mr. Kwong pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and there is no other information that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Cheng and Mr. Kwong to the Board.

By Order of the Board
LSI GROUP (HOLDINGS) LIMITED
Li Lixin
Chairman

Hong Kong, 28 September 2018

As at the date of this announcement, the Board comprises Mr. Li Lixin (Chairman), Mr. Cheng Jianhe, Ms. Jin Yaxue and Mr. Tong Shiping being executive Directors, Ms. Cheng Weihong and Mr. Lau Kin Hon being non-executive Directors, Mr. He Chengying, Mr. Cheung Kiu Cho Vincent, Mr. Shin Yick Fabian and Mr. Kwong Kwan Tong being independent non-executive Directors.