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") announces that a meeting of the board of directors (the "Board") of the Company will be held on 27 November 2025 to consider, among other things, approving the interim results of the Company for the six months ended 30 September 2025 and recommendation for interim dividend (if any).

By Order of the Board
LISI GROUP (HOLDINGS) LIMITED

Li Lixin
Chairman and Executive Director

Hong Kong, 7 November 2025

As at the date of this announcement, the Board comprises Mr Li Lixin, Mr Cheng Jianhe and Ms Jin Yaxue being executive Directors, Mr He Chengying, Mr Kwong Kwan Tong and Ms Chen Wei being independent non-executive Directors.