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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)**

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 30 April 2025 in relation to the connected transaction regarding the entering into of the New Lease Agreement (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement the following additional information regarding the relevant information to the said connected transaction:

#### **Information about the lessor**

Lisi Electrical is indirectly wholly owned by Lisi Plastics. Lisi Plastics is owned as to 75% by Lisi Group and 25% by 香港多富來有限公司 (Multispark Limited). Lisi Group in turn is ultimately beneficially owned as to (i) 98.15% by Mr Li Lixin (李立新), the Chairman, the Company’s executive Director and substantial Shareholder, and his son; (ii) 1.40% by Mr Li Zhihong (李志鴻), being the father of Mr Li Lixin (李立新); (iii) 0.15% by Mr Cheng Jianhe (程建和), being an executive Director; (iv) 0.15% by Ms Jin Yaxue (金亞雪), being an executive Director; and (v) 0.15% by Mr Xu Jinbo (許金波), being a former senior management of the private companies of Mr Li Lixin (李立新) in the PRC. 香港多富來有限公司 (Multispark Limited) is ultimately beneficially owned by Mr Ji Bao (吉寶). To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, Mr Ji Bao (吉寶) is a third party independent of the Company and connected person(s) of the Company.

#### **The Board’s view regarding the said connected transaction**

The Directors, including the independent non-executive Directors, are also of the view that the entering into of the New Lease Agreement is in the ordinary and usual course of business of the Company.

This announcement is supplemental to and should be read in conjunction with the Announcement. The above additional information does not affect other information and content set out in the Announcement. Save as disclosed herein, the contents of the Announcement remain unchanged and shall continue to be valid for all purposes.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in securities of the Company.**

By Order of the Board  
**LISI GROUP (HOLDINGS) LIMITED**  
**Cheng Jianhe**  
*Executive Director*

Hong Kong, 8 May 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 Shin Yick Fabian and Mr Kwong Kwan Tong being independent non-executive Directors.*