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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)**

### **RESIGNATION OF DIRECTOR AND CHANGE OF COMPANY SECRETARY**

#### **RESIGNATION OF DIRECTOR AND COMPANY SECRETARY**

The Board of directors (the “**Board**”) of Lisi Group (Holdings) Limited (the “**Company**”) (together with its subsidiaries the “**Group**”) announces that Mr Lau Kin Hon has tendered his resignation as non-executive director and company secretary of the Company with effect from 1 January 2019 due to his other business commitments. Mr Lau has confirmed that he has no disagreement with the Board and that there was no matter relating to his resignation that would need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to thank Mr Lau for his valuable contribution to the Company during his tenure.

#### **APPOINTMENT OF COMPANY SECRETARY**

The Board is pleased to announce that Mr Pun Kam Wai Peter will be appointed as the company secretary of the Company with effect from 1 January 2019. Mr Pun is currently the Chief Financial Officer of the Group. Mr Pun possesses over 28 years of experience in financial management and corporate planning in various industries including FMCG (fast moving consumer goods), entertainment, telecom service, manufacturing and financial information service. Mr Pun is a member of Hong Kong Institute of Certified Public Accountants and CPA Australia. Besides, he holds a Master degree in Business Administration from the Chinese University of Hong Kong and a Master degree in Professional Accounting from University of Southern Queensland, Australia.

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

Hong Kong, 31 December 2018

*As at the date of this announcement, the Board comprises Mr Li Lixin (Chairman), Mr Tong Shiping, Mr Cheng Jianhe and Ms Jin Yaxue 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.*