Lesi Group Limited
樂思集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2540)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Lesi Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that a meeting of the Board will be held on 29 August 2025, for the purposes of, amongst other matters, approving the interim results of the Group for the six month ended 30 June 2025 for publication and considering the recommendation on the payment of interim dividend, if any, and transacting any other business.

By Order of the Board
Lesi Group Limited
Zhao Libing
Chairman of the Board

Hong Kong, 18 August 2025

As at the date of this announcement, the executive Directors are Mr. Zhao Libing, Mr. Yu Canliang, Mr. Nie Jiang and Ms. Shu Qing; the non-executive Director is Ms. Chang Qing; and the independent non-executive Directors are Mr. Lu Yao, Ms. Zheng Hong and Mr. Hu Hui.