Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 2026 to consider, among other things, approving the interim results of the Company for the six months ended 30 September 2026 and recommendation for interim dividend (if any).

By Order of the Board
LISI GROUP (HOLDINGS) LIMITED

Pun Kam Wai Peter
Company Secretary

Hong Kong, 11 November 2026

As at the date of this announcement, the Board comprises Mr Xu Jinbo, Mr Wang Yong and Mr Wang Bo being executive Directors, and Mr Jiang Yuexiang, Ms Ke Yue and Mr Kong Linghua being independent non-executive Directors.