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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 JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Lisi Group (Holdings) Limited (the “**Company**”) announces that Ms Pang Yuen Shan Christina (“**Ms Pang**”), due to her personal reason, has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”), with effect from 31 December 2023.

Ms Pang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Ms Pang, Mr Pun Kam Wai Peter (“**Mr Pun**”), the joint company secretary of the Company, will continue his role and responsibilities as the company secretary of the Company. The Board further announces that Mr Pun has been appointed as the Authorised Representative of the Company with effect from 31 December 2023. Mr Pun meets the requirements under Rule 3.28 and 8.17 of the Listing Rules.

The Board would like to express its sincere gratitude to Ms Pang for her valuable efforts and contributions to the Company.

By Order of the Board
LISI GROUP (HOLDINGS) LIMITED
Li Lixin
Chairman and Executive Director

Hong Kong, 29 December 2023

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