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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 Thursday, 28 March 2024, for the purposes of, amongst other matters, approving the annual results of the Group for the year ended 31 December 2023 for publication and considering the recommendation on the payment of final dividend, if any, and transacting any other business.

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

Hong Kong, 15 March 2024

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.