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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)

SUPPLEMENTAL ANNOUNCEMENT CHANGE OF DIRECTOR AND MEMBER OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated 31 July 2025 (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, Ms Chen has been appointed as an independent non-executive director of the Company with effect from 31 July 2025. The Company would like to supplement that the length of service for the appointment of Ms Chen will be three years, subject to retirement at the annual general meeting of the Company pursuant to the bye-laws of the Company. Ms Chen is entitled to a remuneration of HK\$240,000 per annum, which was determined with reference to her duties and responsibilities within the Company and the prevailing market condition. As confirmed by Ms Chen, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (x) of the Listing Rules.

Ms Chen has also confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries and no connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

All information as set out in the Announcement remains unchanged and this announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 6 August 2025

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