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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)**

**NOTIFICATION OF BOARD MEETING**

Lisi Group (Holdings) Limited (the “Company”) announced that a meeting of the board of directors of the Company will be held on 27 June 2014 to consider, among other things, approving the final results of the Company for the year ended 31 March 2014 and recommendation for final dividend (if any).

By Order of the Board  
**Lisi Group (Holdings) Limited**  
**Li Li Xin**  
*Chairman*

Hong Kong, 16 June 2014

*As at the date of this announcement, the Board comprises of Mr Li Li Xin (chairman) and Mr Cheng Jian He, being executive directors, Mr Xu Jin and Mr Lau Kin Hon being non-executive directors, Mr He Chengying, Mr Cheung Kiu Cho Vincent and Mr Shin Yick Fabian being independent non-executive directors.*