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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”) announces that a meeting of the board of directors of the Company will be held on 28 November 2014 to consider, among other things, approving the interim results of the Company for the six months ended 30 September 2014 and recommendation for interim dividend (if any).

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

Hong Kong, 19 November 2014

*As at the date of this announcement, the Board comprises of Mr Li Lixin (chairman), Mr Cheng Jianhe and Ms Jin Yaxue, being executive directors, 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.*