



LISI GROUP (HOLDINGS) LIMITED

利時集團（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 526)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Lisi Group (Holdings) Limited are set out below:

Executive Directors

Xu Jinbo (*Chairman*)

Wang Yong

Wang Bo

Independent Non-executive Directors

Chen Wei

Ke Yue

Jiang Yuexiang

There are 3 Board committees and the membership information of these committees are set out below:

Audit Committee

Chen Wei (*Chairman*)

Ke Yue

Jiang Yuexiang

Remuneration Committee

Ke Yue (*Chairman*)

Chen Wei

Xu Jinbo

Nomination Committee

Jiang Yuexiang (*Chairman*)

Chen Wei

Xu Jinbo

Hong Kong, 23 March 2026