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DIT GROUP LIMITED
築友智造科技集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 726)

PROPOSED CHANGE OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of DIT Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company has received a letter of resignation from PricewaterhouseCoopers (“**PwC**”) informing that they would resign as auditors of the Company with effect from 4 August 2023. The reason for the resignation was that the Company cannot reach consensus on fees with PwC.

The Company is incorporated under the laws of Bermuda and to the knowledge of the Board, there is no requirement under the Companies Act 1981 of Bermuda for the resigning auditors to confirm whether or not there is any circumstance connected to their resignation which they consider should be brought to the attention of the Company’s shareholders (the “**Shareholders**”) and creditors. PwC has not issued such confirmation.

The Board confirms that there is no disagreement between PwC and the Company, and there are no other matters in respect of the proposed change of auditors that need to be brought to the attention of the Shareholders and creditors of the Company and the Stock Exchange.

The Board, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), further announces that ZHONGHUI ANDA CPA Limited (“**Zhonghui Anda**”) will be appointed as the new auditors of the Company to fill the casual vacancy following the resignation of PwC (the “**Proposed Appointment of Auditors**”), subject to the approval of the Shareholders at the special general meeting (“**SGM**”) to be held and convened and Zhonghui Anda will hold office until the conclusion of the next annual general meeting of the Company.

Accordingly, the Board proposes to seek the approval of the Shareholders by way of an ordinary resolution at the SGM to approve the Proposed Appointment of Auditors. The Proposed Appointment of Auditors shall come into effect upon the passing of such ordinary resolution by the Shareholders at the SGM.

A circular containing further details of the Proposed Appointment of Auditors with a notice of the SGM and the form of proxy will be despatched to the Shareholders as soon as practicable.

The Board would also like to take this opportunity to express its sincere gratitude to PwC for the professional and quality services rendered to the Company over the past years.

By order of the Board
DIT Group Limited
Liu Weixing
Chairman and Executive Director

Hong Kong, 4 August 2023

As at the date of this announcement, the Board comprises Mr. Liu Weixing (Chairman), Mr. Guo Weiqiang and Ms. Wang Jing as executive directors; Ms. Wu Wallis (alias Li Hua), Mr. Wang Jun and Mr. Guo Jianfeng as non-executive directors; Mr. Jiang Hongqing, Mr. Lee Chi Ming and Mr. Ma Lishan as independent non-executive directors.