
NOTIFICATION LETTER 通知信函

29 April 2022

Dear Registered Shareholder(s),

**DIT Group Limited (the “Company”)
- Annual General Meeting of the Company (“AGM”) to be held on Tuesday, 24 May 2022**

The AGM will be held with the combination of a physical meeting at Unit Nos. 7707–7708, 77/F, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong and online through an online platform on Tuesday, 24 May 2022 at 10:00 a.m. The AGM will be a hybrid meeting. Shareholders may attend, participate and vote at the AGM through the online platform.

Online Attendance at the AGM

If you choose to attend the AGM online, audio live streaming will be provided at the AGM, you will be able to cast your vote on the resolutions in real time and submit questions online to the Company. From 9:30 a.m. on Tuesday, 24 May 2022, you can log in to the AGM online platform by visiting the below meeting website and entering the login details:

- Meeting website: <http://meetings.computershare.com/DITGroup2022AGM>



- Shareholder number: your 10-digit shareholder reference number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (“Computershare”)

For corporate shareholders who wish to attend the AGM online, please call the service hotline of Computershare at (852) 2862 8555 for arrangement.

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

各位登記股東：

**築友智造科技集團有限公司（「本公司」）
- 於 2022 年 5 月 24 日（星期二）舉行之本公司股東週年大會（「股東週年大會」）**

本公司將於2022年5月24日（星期二）上午10時正舉行結合室內會議（假座香港九龍柯士甸道西1號環球貿易廣場77樓7707 – 7708室）與線上虛擬會議（透過電子設施）的股東週年大會。股東週年大會將以混合模式舉行。股東可透過網上平台出席、參與股東週年大會並於會上投票。

以網上方式出席股東週年大會

如閣下選擇以網上方式出席股東週年大會，閣下將可透過網上音頻直播參與股東週年大會，實時就決議案投票，並可於網上平台向本公司提交問題。由2022年5月24日（星期二）上午9時30開始，閣下可瀏覽以下會議網站並輸入登入資料以登入股東週年大會網上平台：

- 會議網站：<http://meetings.computershare.com/DITGroup2022AGM>



- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（股東獨有參考編號）
- 姓氏：閣下於本公司的香港股份過戶登記分處香港中央證券登記有限公司（「中央證券」）所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東週年大會，請致電中央證券服務熱線(852) 2862 8555 以便作出安排。

承董事會命
築友智造科技集團有限公司
主席兼執行董事
劉衛星

2022年4月29日