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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)

VOLUNTARY ANNOUNCEMENT
INTENTION TO CONDUCT ON-MARKET SHARE
REPURCHASE

This announcement is made by DIT Group Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) believes that the shares of the Company (the “**Shares**”) have been trading at a price level which does not fully reflect the underlying value of the Company. As such, depending on the market conditions and the Company’s actual needs at the relevant time, the Board intends to repurchase not more than 310,240,073 Shares, representing 10% of the total number of issued Shares on the date of the annual general meeting of the Company held on 24 May 2022 (the “**AGM**”), in the open market in accordance with the general mandate to repurchase Shares granted by the shareholders of the Company (the “**Shareholders**”) to the Board at the AGM.

The Company will conduct the repurchase of Shares in compliance with the memorandum of association and bye-laws of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Codes on Takeovers and Mergers and Share Buy-backs, the laws of Bermuda and all other applicable laws and regulations to which the Company is subject to.

The Board believes that the repurchase of Shares will demonstrate the Company’s confidence in its long-term business prospects, which will in turn benefit the Company and will also be in the interest of the Company and the Shareholders as a whole. The Board also

believes that the Company is in a stable financial position and is able to maintain sufficient financial resources to meet the needs of its continuous business growth while carrying out the repurchase of Shares.

Shareholders and potential investors of the Company are advised that any repurchase of Shares is subject to the sole discretion of the Board based on the market conditions and that no assurance can be given as to the timing, quantity or price of any repurchase. As such, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 13 September 2022

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.