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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of DIT Group Limited (the “**Company**”) dated 19 January 2023 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Tuesday, 28 March 2023 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2022 and considering the payment of a final dividend, if any.

As additional time is required to finalize the annual results of the Group for the year ended 31 December 2022, the Board hereby announces that the date of the Board meeting has been rescheduled to Thursday, 30 March 2023 to consider the above matters.

By order of the Board

DIT Group Limited

Liu Weixing

Chairman and Executive Director

Hong Kong, 22 March 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.