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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 ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by DIT Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing bye-laws of the Company (the “**Existing Bye-laws**”) by way of adoption of the new bye-laws (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Existing Bye-laws, for the purposes of, among other things, (i) conforming with the Core Shareholder Protection Standards as set out in Appendix 3 of the Listing Rules and other latest requirements under the Listing Rules and the applicable laws of Bermuda; (ii) making certain other consequential and house-keeping amendments; and (iii) updating and clarifying provisions where it is considered desirable.

The Proposed Amendments and the proposed adoption of the New Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company to be convened and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, further details of the Proposed Amendments and the proposed adoption of the New Bye-laws, together with a notice of AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 30 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.*