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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)**

**POLL RESULT OF SPECIAL GENERAL MEETING  
HELD ON 20 SEPTEMBER 2023**

The Board is pleased to announce that the Ordinary Resolution proposed at the SGM was duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of DIT Group Limited (the “**Company**”) dated 30 August 2023 and the proposed ordinary resolution (the “**Ordinary Resolution**”) set out in the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the Company dated 20 September 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the Circular.

**POLL RESULT OF THE SGM**

The Company is pleased to announce that the Ordinary Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 20 September 2023. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

Mr. Liu Weixing, Mr. Guo Weiqiang, Ms. Wang Jing, Ms. Wu Wallis (alias Li Hua), Mr. Guo Jianfeng and Mr. Ma Lishan attended the SGM. The other Directors, namely Mr. Wang Jun, Mr. Jiang Hongqing and Mr. Lee Chi Ming did not attend the SGM due to their respective business commitments.

As at the date of the SGM, there were 3,102,400,730 Shares in issue, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the SGM as set out in Rule 13.39(4) of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the SGM under the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on the Ordinary Resolution at the SGM.

The poll result for the Ordinary Resolution proposed at the SGM is as follows:

<b>Ordinary Resolution</b> <i>(note)</i>	<b>Number of votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
<b>THAT</b> ZHONGHUI ANDA CPA Limited be and is hereby appointed as the auditors of the Company and its subsidiaries to fill the vacancy occasioned by the resignation of PricewaterhouseCooper, to hold office until the conclusion of the next annual general meeting of the Company and the board of directors of the Company be and is hereby authorised to fix the remuneration of the auditors of the Company	1,299,625,360 (99.95%)	680,000 (0.05%)

*Note: Please refer to the Notice for full text of the Ordinary Resolution.*

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as ordinary resolution of the Company.

With the approval of the Shareholders at the SGM, the Company is pleased to announce that Zhonghui Anda has been appointed as the auditors of the Company.

Yours faithfully  
By order of the Board  
**DIT Group Limited**  
**Liu Weixing**  
*Chairman*

Hong Kong, 20 September 2023

*As at the date of this notice, 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.*