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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcements of the Company dated 17 June 2022 (the “**2022 Announcement**”) and 27 December 2023 (the “**2023 Announcement**”, together with the 2022 Announcement as the “**Announcements**”) in relation to, among others, the Design Framework Agreement in relation to the provision of landscaping and decoration design service (“**Landscaping and Decoration Design Service Arrangement**”) arrangement by Drawin Construction Design Group to the Group, the Park Design Service Arrangement and the PC Design Service Arrangement. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcements. The purpose of this announcement is to provide supplemental information in relation to the Announcements.

Park Design Service Arrangement involves design of technology park(s) as a whole and is part of early requisite requirements for technology park. Park Design Service is considered as capital in nature as part of the early overall technology park design and will only be involved when there would be new technology park(s). In light of the revolving nature of the Park Design Service Arrangement, the contemplated transaction under the Park Design Service Arrangement constitutes continuing connected transaction (instead of connected transaction as disclosed in the Announcements) which is subject to the annual review, reporting and announcement requirements, but exempt from the circular and Independent Shareholders’ approval requirements under Chapter 14A of the Listing Rules.

In respect of the nature and scope of the services to be provided by Drawin Construction Design Group under the PC Design Service Arrangement, the Park Design Service Arrangement and the Landscaping and Decoration Design Service, the Company would clarify that the nature and scope of services are different. It is understood that different teams of Drawin Construction Group will provide the Park Design Service, the PC Design Service and the Landscaping and Decoration Service respectively as different expertise would be needed. The differences of the scope and nature of the services are further elaborated below.

(A) PARK DESIGN SERVICE ARRANGEMENT

Park Design Service Arrangement involves overall design of technology park(s) as a whole and is part of early requisite requirements for technology park. As elaborated above, the Park Design Service is considered as capital in nature as part of the early overall technology park design and will only be involved when there would be new technology park(s). The design involves the overall planning of the new technology park(s), including what facilities, supporting and buildings would be needed for technology park(s).

(B) PC DESIGN SERVICE

PC Design Service involve designs of prefabricated construction components and units for construction purposes. Such components and units will be used for construction of buildings. PC Design Service involves construction engineers.

(C) LANDSCAPING AND DECORATION DESIGN SERVICE

Landscape design involves designing and managing exterior spaces such as design of fences, railings and gates and plantations of exterior areas and decoration design involves interior decoration design services for buildings and units. Landscape design involves landscape architects.

As elaborated above, the scope and nature of services provided are different in nature and does not overlap with each other. Different expertise shall be needed to provide such services respectively and the Company understands that different separate teams of Drawin Construction Design Group will be responsible for providing such services respectively.

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

Hong Kong, 10 January 2024

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.