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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of DIT Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2024, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

By order of the Board of
DIT Group Limited
Guo Weiqiang
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 31 January 2024

As at the date of this announcement, the Board comprises Mr. Guo Weiqiang (Chairman) 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.