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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of DIT Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company announces that Ms. WU Wallis (alias Li Hua) (“**Ms. Wu**”) has resigned with effect from 14 June 2024 as she would like to devote more time to her personal commitments and family.

Ms. Wu has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Wu for her valuable contribution and services to the Company during her tenure of office.

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

Hong Kong, 14 June 2024

*As at the date of this announcement, the Board comprises Mr. Guo Weiqiang (Chairman) and Ms. Wang Jing as executive Directors; 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.*