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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)

**CHANGE IN COMPOSITION OF
THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of DIT Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that with effect from 2 July 2025:

- (a) Mr. Guo Weiqiang (“**Mr. Guo**”), the Chairman and an executive Director, has ceased to be a member of the nomination committee (the “**Nomination Committee**”) of the Company; and
- (b) Ms. Wang Yuping (“**Ms. Wang**”), an executive Director, has been appointed as the chairman and a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises three members, namely Ms. Wang Yuping (Chairman), Mr. Jiang Hongqing and Mr. Lee Chi Ming.

The Board would like to take the opportunity to express its sincere gratitude to Mr. Guo for his valuable contribution to the Company during his tenure of service as a member of the Nomination Committee and extend a warm welcome to Ms. Wang in joining the Nomination Committee.

By order of the Board

DIT Group Limited

Guo Weiqiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 2 July 2025

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