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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 OF DIRECTORS

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**”).

RESIGNATION OF DIRECTORS

The Company announces that Mr. Guo Weiqiang (“**Mr. Guo**”), the Chairman, Chief Executive Officer and an executive Director of the Company, has tendered his resignation to resign from the position of the Chairman, Chief Executive Officer and an executive Director of the Company with effect from 3 September 2025, in order to devote more time for his personal career engagements.

Mr. Guo has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Company also announces that Ms. Wang Yuping (“**Ms. Wang**”), an executive Director of the Company, has tendered her resignation to resign from the position of executive Director of the Company with effect from 3 September 2025, in order to devote more time for her personal career engagements.

Ms. Wang has confirmed that he has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Guo and Ms. Wang for their valuable contributions to the Company during their tenure of office.

APPOINTMENT OF DIRECTORS

The Board announces that Mr. He Yuanqing (“**Mr. He**”) has been appointed as executive Director of the Company with effect from 3 September 2025. Mr. He has also been appointed as a member of the remuneration committee of the Company with effect from 3 September 2025.

Mr. He, aged 47, joined CCRE Group in 2019 and has held various positions in the CCRE Group including the general manager of investment legal centre, chief risk officer and vice president. Prior to joining CCRE Group, Mr. He had extensive years of working experience in various entities, including legal departments in various companies and law firms. Mr. He holds the Chinese lawyer qualification certificate (non-practising). Mr. He obtained his bachelor of law degree from South China University of Technology in 1999 and his master of law degree from Fudan University in 2002.

The Company has entered into a service agreement with Mr. He in relation to his appointment as an executive Director for a term of three years commencing from 3 September 2025. Mr. He will be subject to retirement and re-election pursuant to the by-laws of the Company. In accordance with the terms of the service agreement, Mr. He is entitled to an annual director’s fee of RMB1,200,000. Mr. He’s remuneration is determined with reference to her experience, duties and responsibilities, workload and time devoted to the Group, and will be reviewed by the Remuneration Committee from time to time.

Save as disclosed above, as at the date of this announcement, Mr. He (i) does not have any other interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. He as executive Director that need to be brought to the attention of the shareholders.

The Board also announces that Ms. Hu Liping (“**Ms. Hu**”) has been appointed as executive Director of the Company with effect from 3 September 2025. Ms. Hu has also been appointed as the chairman of the nomination committee of the Company with effect from 3 September 2025.

Ms. Hu, aged 46, joined CCRE Group in 2001 and has held various positions in the CCRE Group since then. Throughout over 20 years in the CCRE Group, Ms. Hu worked as the manager, chief financial officer, vice president and general manager of various subsidiaries of the CCRE Group. Ms. Hu obtained bachelor’s degree in accounting from Zhengzhou University in 2001.

The Company has entered into a service agreement with Ms. Hu in relation to her appointment as an executive Director for a term of three years commencing from 3 September 2025. Ms. Hu will be subject to retirement and re-election pursuant to the by-laws of the Company. In accordance with the terms of the service agreement, Ms. Hu is entitled to an annual director’s fee of RMB550,000. Ms. Hu’s remuneration is determined with reference to her experience, duties and responsibilities, workload and time devoted to the Group, and will be reviewed by the Remuneration Committee from time to time.

Save as disclosed above, as at the date of this announcement, Ms. Hu (i) does not have any other interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Ms. Hu as executive Director that need to be brought to the attention of the shareholders.

Following the resignation of Mr. Guo and the appointment of Mr. He as executive director of the Company, Mr. Guo ceased to act as the authorised representative of the Company under the Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) and Mr. He has been appointed as the Authorised Representative of the Company with effect from 3 September 2025.

The Company will consider suitable candidate for the chairman of the Board to take up the relevant Board chairmanship and further announcement will be published in relation to the relevant appointment in due course.

The Board hereby expresses its warm welcome to Mr. He's and Ms. Hu's joining the Board.

By order of the Board
DIT Group Limited
Mr. He Yuanqing
Executive Director

Hong Kong, 3 September 2025

As at the date of this announcement, the Board comprises Mr. He Yuanqing and Ms. Hu Liping 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.