DIT GROUP LIMITED
築友智造科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 726)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of DIT Group Limited are as follows:

Executive Directors:

Mr. HE Yuanqing
Ms. HU Liping

Non-executive Directors:

Mr. WANG Jun
Mr. GUO Jianfeng

Independent Non-executive Directors:

Mr. JIANG Hongqing
Mr. LEE Chi Ming
Mr. MA Lishan

The Board has set up three committees. The table below provides membership information of these committees:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HE Yuanqing	—	M	—
Ms. HU Liping	—	—	C
Mr. JIANG Hongqing	M	C	M
Mr. LEE Chi Ming	C	M	M
Mr. MA Lishan	M	—	—

Notes:

C — Chairman of the relevant Board committees
M — Member of the relevant Board committees

Hong Kong, 3 September 2025