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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (each, a “**Director**”) of DIT Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Tsang Ho Pong (“**Mr. Tsang**”) has tendered his resignation and ceased to act as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and (iii) an authorised representative of the Company to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 16 January 2026. Mr. Tsang confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Wan Shun Man (“**Mr. Wan**”) has been appointed as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules, and (iii) an authorised representative of the Company to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 16 January 2026 to fill the vacancy left after the resignation of Mr. Tsang.

Mr. Wan, aged 38, has more than 14 years of experience in corporate governance, internal audit, auditing and financial management. Mr. Wan obtained a bachelor's degree of business administration in business economics from City University of Hong Kong in 2010. He is a member of the Hong Kong Institute of Certificate Public Accountants and the Institute of Chartered Accountants in England and Wales.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsang for his valuable contribution to the Company during his tenure of office and welcome Mr. Wan on his new appointment.

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

Hong Kong, 16 January 2026

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.