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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)

APPOINTMENT OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of DIT Group Limited (the "**Company**") announces that Mr. Chen Aiguo ("**Mr. Chen**") has been appointed as an executive director of the Company with effect from 16 September 2026.

Mr. Chen, aged 47, has over 18 years of experience in real estate enterprise management. From March 2005 to December 2007, Mr. Chen served as the general manager of Anyang Zengtai Materials Co., Ltd.* (安陽市增泰物資有限公司). From January 2008 to November 2010, Mr. Chen served as the chairman of the board of directors of Anyang Duolun Mining Co., Ltd.* (安陽市多倫礦業有限公司). Mr. Chen has been the chairman of the board of directors of Henan Duolun Real Estate Development Co., Ltd.* (河南省多倫房地產開發有限公司) since December 2010 and continues to hold that position. Mr. Chen has been a director of Anyang Jianye City Development Co., Ltd.* (安陽建業城市發展有限公司) since April 2013. Mr. Chen graduated from the School of Economics and Management of Henan University in June 1999, majoring in economic management. Mr. Chen served as an executive director of Central China Management Company Limited (stock code: 9982) from 9 January 2023 until his resignation on 1 July 2025. The Board considers that Mr. Chen's extensive experience in real estate enterprise management, together with his recent experience as an executive director of a Hong Kong listed company, will bring valuable expertise to the Board and support the development of the Group's business.

Ms. Qiao Shumin, the spouse of Mr. Chen, is interested in approximately 12.857% of the issued share capital of the Company.

The Company has entered into a service agreement with Mr. Chen for a term of three years commencing from 16 September 2026. Under the service agreement, Mr. Chen is entitled to an annual remuneration of approximately HKD120,000, which was determined with reference to his experience, duties and responsibilities, workload and time devoted to the Group, and will be reviewed by the Remuneration Committee from time to time. The remuneration arrangement has been approved by the Remuneration Committee and the Board.

Mr. Chen is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Listing Rules, and may be removed by the shareholders of the Company at a general meeting.

As at the date of this announcement, save as disclosed above, Mr. Chen does not have any interest in the shares of the Company within the meaning of Part XV of the SFO. By reason of his spousal relationship with Ms. Qiao Shumin, Mr. Chen is deemed to be interested in the shares held by Ms. Qiao (approximately 12.857% of the issued share capital of the Company) by way of family interest under the SFO. Mr. Chen will make the requisite notification to the Exchange and the Company pursuant to Part XV of the Securities and Futures Ordinance (the "**SFO**") upon his appointment.

Save as disclosed above, as at the date of this announcement, Mr. Chen (i) does not have any other interests in the shares of the Company (within the meaning of Part XV of the SFO); (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 company listed in Hong Kong or overseas in the past three years (other than his directorship in Central China Management Company Limited as disclosed above).

Save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there any other matters relating to the appointment of Mr. Chen that need to be brought to the attention of the shareholders of the Company.

The Board hereby expresses its warmest welcome to Mr. Chen on his appointment as executive Director of the Company.

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

Hong Kong, 16 September 2026

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