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## **DIT GROUP LIMITED**

### **築友智造科技集團有限公司**

*(Formerly known as China Minsheng DIT Group Limited*

*中民築友智造科技集團有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 726)**

## **CHANGE OF COMPANY NAME**

Reference is made to the announcement of DIT Group Limited (formerly known as China Minsheng DIT Group Limited) (the “**Company**”) dated 17 September 2019 and the circular of the Company dated 28 September 2019 (the “**Circular**”) in respect of the proposed Change of Company Name (as defined in the Circular) and the announcement of the Company dated 24 October 2019 relating to the poll results of the special general meeting of the Company (the “**SGM**”) held on 24 October 2019. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

As announced by the Company on 24 October 2019, the special resolution approving the change of English name of the Company from “China Minsheng DIT Group Limited” to “DIT Group Limited” and the change of the secondary name of the Company in Chinese from “中民築友智造科技集團有限公司” to “築友智造科技集團有限公司” (the “**Special Resolution**”) was passed by the Shareholders at the SGM on 24 October 2019.

The Board is pleased to announce that subsequent to the passing of the Special Resolution, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 27 November 2019 certifying that the change of the English name of the Company from “China Minsheng DIT Group Limited” to “DIT Group Limited” and the change of the secondary name of the Company in Chinese from “中民築友智造科技集團有限公司” to “築友智造科技集團有限公司” were both registered and took effect on 7 November 2019.

As at the date of this announcement, the necessary registration procedure pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in relation to the Change of Company Name has not been completed yet. The Company will make further announcement on the registration in relation to the Change of Company Name under Part 16 of the Companies Ordinance and the consequential change in the stock short name of the Company as and when appropriate.

By order of the Board of  
**DIT Group Limited**  
**Wu Po Sum**  
*Chairman and Executive Director*

Hong Kong, 29 November 2019

*As at the date of this announcement, the Board comprises Mr. Wu Po Sum (Chairman), Mr. Yin Jun (Vice Chairman), Mr. Guo Weiqiang and Mr. Yang Hongwei as executive Directors; Ms. Wu Wallis (alias Li Hua) and Mr. Wang Jun as non-executive Directors; Mr. Jiang Hongqing, Mr. Lee Chi Ming and Mr. Ma Lishan as independent non-executive Directors.*