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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 STOCK SHORT NAME

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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.

The Board is pleased to announce that the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 10 December 2019 confirming the registration of the Company’s new name “DIT Group Limited 築友智造科技集團有限公司” in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Following the aforesaid completion of the necessary registration procedure pursuant to Part 16 of the Companies Ordinance in relation to the Change of Company Name, the stock short name for trading in the Shares on the Stock Exchange will be changed from “CMDIT” to “DIT GROUP” in English and from “中民築友智造科技” to “築友智造科技” in Chinese, both with effect from 9:00 a.m. on 17 December 2019. The stock code of the Company on the Stock Exchange remains unchanged as “726”.

EFFECT ON THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be a good evidence of legal title to such shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

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

Hong Kong, 12 December 2019

As at the date of this announcement, the Board comprises Mr. Wu Po Sum (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.