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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)**

**POSITIVE PROFIT ALERT**

This announcement is made by DIT Group Limited (the “**Company**” and, together with its subsidiaries collectively referred to as the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on a preliminary assessment and review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2019, the Group expects to record an increase of not less than 500% in profit attributable to the Shareholders for the year ended 31 December 2019 as compared to that for the year ended 31 December 2018. This was primarily attributable to (i) an increase in gross profit arising from increase in revenue for the year ended 31 December 2019 as compared to that for the year ended 31 December 2018; and (ii) a gain of approximately RMB101,277,000 recorded by the Company with respect to the disposal of 99% equity interests in a subsidiary of the Company, further details of which were published in an announcement of the Company dated 19 December 2019.

The Group is still in the process of preparing and finalizing the consolidated annual results of the Group for the year ended 31 December 2019. The information contained in this announcement is based solely on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the year ended 31 December 2019. Such information or figures have not been finalized, reviewed or audited by the independent auditor of the Company, has not been confirmed by the audit committee of the Board, and may be subject to adjustments or amendments. Shareholders and potential investors are advised to refer to the details in the annual results announcement of the Company for the year ended 31 December 2019, which is expected to be published by the end of March 2020.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 3 March 2020

*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.*