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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of DIT Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2020, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of a final dividend, if any.

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

Hong Kong, 11 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.