

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**DIT GROUP LIMITED**

**築友智造科技集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 726)**

**ANNOUNCEMENT ON THE AUDITED ANNUAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of DIT Group Limited (the “**Company**”) dated 30 March 2020 in relation to the unaudited annual results for the year ended 31 December 2019 (the “**Announcement**”). Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

**AUDITED ANNUAL RESULTS**

The Board of the Company is pleased to announce that the Company’s auditor, PricewaterhouseCoopers, has completed its auditing process for the consolidated financial statements of the Group for the year ended 31 December 2019 in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants. The annual results for the year ended 31 December 2019 contained in the Announcement (“**2019 Annual Results**”) remain unchanged.

The figures in respect of the Group’s consolidated statement of profit or loss and other comprehensive income, consolidated statement of financial position and the related notes for the year ended 31 December 2019 as set out in the Announcement have been agreed by PricewaterhouseCoopers to the amounts set out in the Group’s audited consolidated financial statements for the year. The work performed by PricewaterhouseCoopers in this respect did not constitute an assurance engagement in accordance with the Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by PricewaterhouseCoopers on this announcement.

The Audit Committee of the Company has reviewed the audited 2019 Annual Results. The Board of the Company has also reviewed and approved the audited 2019 Annual Results.

## **PUBLICATION OF 2019 ANNUAL REPORT**

The Board hereby announces that since more time is required to finalize and arrange for bulk-printing of the annual report after completion of the auditing process, the Company's annual report for the year ended 31 December 2019 is expected to be issued and despatched to the shareholders of the Company by no later than 15 May 2020.

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

Hong Kong, 22 April 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.*