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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of DIT Group Limited (the “**Company**”) hereby announces that, with effect from 8 May 2020, Mr. Yang Hongwei (“**Mr. Yang**”) has resigned as an executive director of the Company as he would like to devote more time to his other business commitments.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Yang for his valuable contribution and services to the Company during his tenure of office.

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

Hong Kong, 8 May 2020

As at the date of this announcement, the Board comprises Mr. Wu Po Sum (Chairman) and Mr. Guo Weiqiang 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.