

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)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING**

Reference is made to the circular of DIT Group Limited (the “**Company**”) dated 6 May 2020 (the “**Circular**”) with the inclusion of the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular where applicable.

POLL RESULTS OF THE AGM

The Board is pleased to announce that, at the AGM held on 5 June 2020, each of the proposed ordinary resolutions (the “**Resolutions**” and each a “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against each and every Resolution at the AGM was 11,209,602,920 Shares. None of the Shareholders were entitled to attend and abstain from voting in favour of any of the resolutions at the AGM (as set out in Rule 13.40 of the Listing Rules) or were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions (Note)		Number of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2019.	7,118,441,380 (99.88%)	8,480,000 (0.12%)
2.	(i) To re-elect Mr. Ma Lishan as an independent non-executive director of the Company.	7,118,441,380 (99.88%)	8,480,000 (0.12%)
	(ii) To re-elect Mr. Lee Chi Ming as an independent non-executive director of the Company.	7,118,441,380 (99.88%)	8,480,000 (0.12%)
	(iii) To re-elect Mr. Jiang Hongqing as an independent non-executive director of the Company.	7,118,441,380 (99.88%)	8,480,000 (0.12%)
	(iv) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	7,118,441,380 (99.88%)	8,480,000 (0.12%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	7,118,441,380 (99.88%)	8,480,000 (0.12%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company.	7,118,441,380 (99.88%)	8,480,000 (0.12%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	7,118,441,380 (99.88%)	8,480,000 (0.12%)
6.	To extend, conditional upon the above resolutions no. 4 and no. 5 being duly passed, the general mandate to allot, issue and deal with shares by adding the shares repurchased by the Company pursuant to the general mandate granted under the above resolution no. 5.	7,118,441,380 (99.88%)	8,480,000 (0.12%)

Note: The full text of each Resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, each of the Resolutions numbered 1 to 6 was duly passed at the AGM as an ordinary resolution of the Company.

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

Hong Kong, 5 June 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.