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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 six months ended 30 June 2020, the Group expects to record a profit attributable to the Shareholders of approximately HK\$8 million for the six months ended 30 June 2020 as compared to a loss attributable to the Shareholders of approximately HK\$13 million for the six months ended 30 June 2019. This was primarily attributable to an increase in gross profit arising from increase in revenue for the six months ended 30 June 2020 as compared to that for the six months ended 30 June 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 six months ended 30 June 2020. Such information or figures have not been finalised, audited or reviewed by the independent auditor of the Company, and has not been confirmed by the audit committee of the Board, and may be further adjustments or amendments. Shareholders and potential investors are advised to refer to the details in the interim results announcement of the Company for the six months ended 30 June 2020, which is expected to be published by the end of August 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, 10 July 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.