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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)

**POLL RESULTS OF
THE SPECIAL GENERAL MEETING**

Reference is made to the circular of DIT Group Limited (the “**Company**”) dated 11 September 2020 (the “**Circular**”) and the notice of the special general meeting (the “**SGM**”) of the Company dated 11 September 2020 (the “**SGM Notice**”). 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 SGM

The Board is pleased to announce, at the SGM held on 30 September 2020, each of the proposed ordinary resolutions (the “**Resolutions**”, and each a “**Resolution**”) as set out in the SGM Notice were duly passed by the Shareholders by wall 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 SGM.

The poll results in respect of the Resolutions based on the voting instructions submitted by holders or proxies present and voting in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS*		Number of Votes (approximate %)	
		For	Against
1.	To approve the Share Consolidation.	7,118,441,390 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Votes (approximate %)	
		For	Against
2.	(i) To re-elect Mr. Liu Weixing as an executive director of the Company.	7,118,441,390 (100%)	0 (0%)
	(ii) To re-elect Ms. Wang Jing as an executive director of the Company.	7,118,441,390 (100%)	0 (0%)
	(iii) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	7,118,441,390 (100%)	0 (0%)

* Full text of each Resolution is set out in the SGM Notice.

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

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 and 2, each of the Resolutions numbered 1 and 2 was duly passed at the SGM as an ordinary resolution of the Company.

SHARE CONSOLIDATION

The Board is also pleased to announce that all the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Tuesday, 6 October 2020. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Tuesday, 6 October 2020. Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots of the Consolidated Shares arising in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from yellow to blue.

By order of the Board of
DIT Group Limited
Liu Weixing
Chairman and Executive Director

Hong Kong, 30 September 2020

As at the date of this announcement, the Board comprises Mr. Liu Weixing (Chairman), Mr. Guo Weiqiang and Ms. Wang Jing 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.