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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)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY DIRECTORS

This announcement is made by DIT Group Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Mr. Liu Weixing (“**Mr. Liu**”), the chairman of the Board and an executive Director of the Company, that he acquired 25,000 shares and 700,000 shares of the Company (the “**Shares**”) at an average price of HK\$0.960 per Share and approximately HK\$0.954 per Share on 28 December 2020 and 29 December 2020 in the open market for an aggregate of HK\$24,000 and HK\$668,000 (excluding the relevant transaction fees) respectively. Mr. Liu is confident about the future prospects of the Company and believes that the Company will have continuing growth and development. Immediately after the purchase, Mr. Liu is interested in 3,290,000 Shares, representing approximately 0.12% of the total issued share capital of the Company as at the date of this announcement.

The board of directors of the Company was also informed by Mr. Guo Weiqiang (“**Mr. Guo**”), an executive Director and the chief executive officer of the Company, that he acquired 605,000 Shares and 395,000 Shares at an average price of approximately HK\$0.959 per Share and HK\$0.950 per Share on 28 December 2020 and 29 December 2020 in the open market for an aggregate of HK\$580,250 and HK\$375,250 (excluding the relevant transaction fees) respectively. Mr. Guo is confident about the future prospects of the Company and believes that the Company will have continuing growth and development. Immediately after the purchase, Mr. Guo is interested in 1,000,000 Shares, representing approximately 0.04% of the total issued share capital of the Company as at the date of this announcement.

The Company shares Mr. Liu and Mr. Guo's view that the Shares have been trading at a level which significantly undervalues the Company's performance and underlying value, and recognises their confidence in the prospects and intrinsic value of the Company as well as their long-term commitment towards the Company.

Mr. Liu and Mr. Guo do not rule out the possibility of further increasing their shareholding in the Company as they feel appropriate in the future, subject to compliance with applicable legal and regulatory requirements.

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

Hong Kong, 29 December 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.