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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 4 May 2021 (the “**Circular**”) with the inclusion of the notice (the “**Notice**”) of the special general meeting of the Company (the “**SGM**”). 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 26 May 2021, each of the proposed ordinary resolutions (the “**Resolutions**”, and each a “**Resolution**”) as set out in the Notice were 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 SGM.

As at the date of the SGM, the total number of issued Shares was 2,802,400,730 Shares.

As disclosed in the Circular and as at the date of the SGM, (1) Jiayao Global Investments Limited, Jiacheng (Holding) Investment Limited, Jiaheng (Holding) Investment Limited, Jiaxin (Holding) Investment Limited, Jianuo (Holding) Investment Limited and Jiamin (Holding) Investment Limited, which are indirect wholly-owned subsidiaries of Drawin Manufacture which is in turn indirectly wholly-owned by Mr. Wu Po Sum, and (2) Joy Bright Investments Limited, which is directly wholly-owned by Mr. Wu Po Sum, collectively control and are collectively entitled to exercise control over the voting right in respect of 2,025,177,425 Shares, thus were required to abstain from voting in respect of the Resolutions at the SGM.

As such, after deducting the 2,025,177,425 Shares controlled by Mr. Wu Po Sum, the total number of issued Shares held by the Shareholders who were entitled to attend and vote for or against the Resolutions at the SGM would be 777,223,305 Shares.

Save as disclosed above, no other Shareholder was 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 Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.

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

<b>ORDINARY RESOLUTIONS*</b>		<b>Number of Votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To confirm, approve and ratify the EPC Service Arrangement, the terms of the EPC Service Arrangement contemplated under the Framework Agreement I and the estimated transaction values under the EPC Service Arrangement and authorize any one Director to do all such acts and things and sign, seal, execute and deliver all such documents in connection with the EPC Service Arrangement contemplated under the Framework Agreement I.	25,310 (99.80%)	50 (0.20%)

ORDINARY RESOLUTIONS*		Number of Votes (approximate %)	
		For	Against
2.	To confirm, approve and ratify the Supply Arrangement, the terms of the Supply Arrangement contemplated under the Framework Agreement II and the Proposed Supply Arrangement Annual Cap and authorize any one Director to do all such acts and things and sign, seal, execute and deliver all such documents in connection with the Supply Arrangement contemplated under the Framework Agreement II.	25,310 (99.80%)	50 (0.20%)
3.	To confirm, approve and ratify the Park Design Service Arrangement, the terms of the Park Design Service Arrangement contemplated under the Framework Agreement III and the estimated transaction values under the Park Design Service Arrangement and authorize any one Director to do all such acts and things and sign, seal, execute and deliver all such documents in connection with the Park Design Service Arrangement contemplated under the Framework Agreement III.	25,310 (99.80%)	50 (0.20%)

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

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 3, each of the Resolutions numbered 1 to 3 was duly passed at the SGM as an ordinary resolution of the Company.

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

Hong Kong, 26 May 2021

*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.*