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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 DIRECTOR

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 590,000 shares and 960,000 shares of the Company (the “**Shares**”) at an average price of approximately HK\$0.865 per Share and approximately HK\$0.918 per Share on 1 June 2021 and 2 June 2021 in the open market for an aggregate of HK\$510,500 and HK\$881,400 (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 32,840,000 Shares (including 28,000,000 share options granted under the share option scheme of the Company which have not been exercised), representing approximately 1.17% of the total issued share capital of the Company as at the date of this announcement.

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

Mr. Liu does not rule out the possibility of further increasing his shareholding in the Company as he deems 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, 2 June 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.