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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF
FRAMEWORK AGREEMENTS IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS —
(1) DECORATION SERVICE ARRANGEMENT; AND
(2) LANDSCAPING SERVICE ARRANGEMENT**

Reference is made to the announcements issued by DIT Group Limited (the “**Company**”) dated 7 July 2021 (the “**Announcement**”) and 28 July 2021 (the “**Delay Announcement**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as set out in the Announcement.

As disclosed in the Delay Announcement, a circular containing, among others, (i) further information on the terms of the Framework Agreements (including the Proposed Annual Caps); (ii) the letter from the Independent Board Committee setting out its recommendation to the Independent Shareholders in connection with the Framework Agreements (including the Proposed Annual Caps); (iii) the letter of advice from the Independent Financial Adviser containing its advice in connection with the Framework Agreements (including the Proposed Annual Caps); and (iv) a notice convening the SGM and the related proxy form, was expected to be despatched to the Shareholders on or before 13 August 2021.

As additional time is required to prepare and finalize certain information to be included in the circular, it is expected that the date of despatch of the circular will be postponed to a date on or before 27 August 2021.

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

Hong Kong, 13 August 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.