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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that, with effect from 7 January 2022, Mr. Guo Jianfeng has been appointed as a non-executive Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that, with effect from 7 January 2022, Mr. Guo Jianfeng (“**Mr. Guo**”) has been appointed as a non-executive Director. The biographical details and other relevant information of Mr. Guo are set out below:

Mr. Guo

Mr. Guo, aged 40, has been appointed as a non-executive Director with such appointment to take effect from 7 January 2022. He has over 14 years of experience in digital construction.

From February 2007 to April 2012, Mr. Guo served as the researcher at the Shanghai research and development center of Autodesk, Inc., during which he was responsible for researching BIM solutions and cross-profession collaboration for the entire life cycle of construction projects. He joined Glodon in April 2012 and has held various positions in Glodon since then, including the senior technical researcher, the manager of cloud platform department, the general manager of platform technology center and the member and the head of the standing committee of technology committee. He is currently the vice president of Glodon and the general manager of its digital constructor business division.

Mr. Guo obtained a doctorate degree in civil engineering from Tsinghua University (清華大學) in January 2007.

The Company has entered into a service agreement with Mr. Guo in relation to his appointment as a non-executive Director for a term of three years commencing from 7 January 2022. In accordance with the terms of the service agreement, Mr. Guo is entitled to an annual director's fee of HK\$60,000. Mr. Guo's remuneration is determined with reference to his experience, duties and responsibilities, workload and time devoted to the Group, and will be reviewed by the Remuneration Committee from time to time. Mr. Guo will hold office until the next following general meeting of the Company and will be subject to retirement and re-election pursuant to the bye-laws of the Company.

As at the date of this announcement, Mr. Guo does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, (i) Mr. Guo does not hold any other positions with the Company or any of its subsidiaries; (ii) Mr. Guo does not hold, and has not held in the last three years, any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) Mr. Guo has no relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (iv) no other information in relation to the appointment of Mr. Guo to his position in the Company is needed to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules; and (v) no other matters in relation to the appointment of Mr. Guo to his position in the Company need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warm welcome to Mr. Guo for joining the Board.

DEFINITIONS

Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as set forth below:

“Board”	the board of Directors
“Company”	DIT Group Limited, a company incorporated in Bermuda with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange
“controlling shareholders”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company from time to time
“Glodon”	Glodon Company Limited (廣聯達科技股份有限公司), a company established under the laws of the PRC with limited liability, the shares of which are listed on the Shenzhen Stock Exchange with stock code 002410
“Group”	the Company and its subsidiaries from time to time
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China
“Remuneration Committee”	the remuneration committee of the Company
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	the ordinary share(s) of par value HK\$0.40 each in the issued share capital of the Company
“Shareholder(s)”	the holder(s) of the Share(s)

“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiaries”	has the meaning ascribed to it under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)
“substantial shareholders”	has the meaning ascribed to it under the Listing Rules

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

Hong Kong, 7 January 2022

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), Mr. Wang Jun and Mr. Guo Jianfeng as non-executive Directors; Mr. Jiang Hongqing, Mr. Lee Chi Ming and Mr. Ma Lishan as independent non-executive Directors.