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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of DIT Group Limited (the “**Company**”) dated 20 January 2021 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Tuesday, 22 March 2022 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

Due to the escalation of the recent fifth wave of the COVID-19 pandemic, the work of the annual audit of the Group has encountered some delay and additional time is required for the auditor of the Company to complete their work. The Board hereby announces that the date of the Board meeting has been rescheduled to Thursday, 31 March 2022.

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

Hong Kong, 21 March 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.