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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 ANNUAL GENERAL MEETING**

Reference is made to the circular of DIT Group Limited (the “**Company**”) dated 25 April 2023 (the “**Circular**”) with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”). 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 AGM

The Board is pleased to announce that, at the AGM held on 24 May 2023, each of the proposed ordinary resolutions (the “**Ordinary Resolutions**”) and the proposed special resolution (the “**Special Resolution**”) (collectively, the “**Resolutions**”, and each a “**Resolution**”) as set out in the Notice was 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 AGM. Among the Directors, Ms. Wu Wallis (alias Li Hua) and Mr. Lee Chi Ming attended the AGM in person, Mr. Liu Weixing, Mr. Guo Weiqiang, Ms. Wang Jing, Mr. Guo Jianfeng, Mr. Jiang Hongqing and Mr. Ma Lishan attended the AGM by electronic means, and Mr. Wang Jun was unable to attend the AGM due to other work commitment.

As at the date of the AGM, the total number of issued Shares was 3,102,400,730 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against each and every Resolution at the AGM. None of the Shareholders were entitled to attend and abstain from voting in favour of any of the Resolutions at the AGM (as set out in Rule 13.40 of the Listing Rules) or were required under the Listing Rules to abstain from voting at the AGM. 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 AGM.

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

ORDINARY RESOLUTIONS*		Number of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2022.	1,782,460,260 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Guo Weiqiang as an executive director of the Company.	1,779,625,260 (99.84%)	2,835,000 (0.16%)
	(ii) To re-elect Mr. Jiang Hongqing as an independent non-executive director of the Company.	1,779,625,260 (99.84%)	2,835,000 (0.16%)
	(iii) To re-elect Mr. Ma Lishan as an independent non-executive director of the Company.	1,779,625,260 (99.84%)	2,835,000 (0.16%)
	(iv) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,782,460,260 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,782,460,260 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company.	1,782,460,260 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS*		Number of Votes (approximate %)	
		For	Against
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	1,782,460,260 (100.00%)	0 (0.00%)
6.	To extend, conditional upon the above resolutions no. 4 and no. 5 being duly passed, the general mandate to allot, issue and deal with shares by adding the shares repurchased by the Company pursuant to the general mandate granted under the above resolution no. 5.	1,782,460,260 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION*		Number of Votes (approximate %)	
		For	Against
7.	To amend the existing bye-laws of the Company with details set out in the Appendix III of the circular of the Company dated 25 April 2023 and to adopt the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company.	1,782,460,260 (100.00%)	0 (0.00%)

* The full text of each Resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions numbered 1 to 6, each of the Ordinary Resolutions numbered 1 to 6 was duly passed at the AGM as an ordinary resolution of the Company.

As not less than 75% of the votes were cast in favour of the Special Resolution numbered 7, the Special Resolution numbered 7 was duly passed at the AGM as a special resolution of the Company.

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

Hong Kong, 24 May 2023

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.