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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)

PASSING AWAY OF DIRECTOR

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of DIT Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

PASSING AWAY OF DIRECTOR

The Company announces with great sorrow that Ms. Wang Jing (“**Ms. Wang**”), an executive Director of the Company, passed away on 19 January 2025.

The Board confirms that Ms. Wang has no disagreement with the Board and there are no matters in relation to her passing away that need to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board is of the view that the passing away of Ms. Wang will not have any material impact on the operations of the Group.

Following the passing away of Ms. Wang, the Board becomes a single-gender Board, which does not meet the requirements under Rule 13.92 of the Listing Rules for diversity of Board members. The Company will actively identify suitable female candidate(s) to serve as Director of the Company as soon as practicable within three months after the passing away of Ms. Wang in order to comply with the requirements under Rule 13.92 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

The Board again expresses its deepest sorrow to the passing away of Ms. Wang and expresses its heartfelt appreciation for her invaluable contributions to the Group during her tenure of office.

By order of the Board
DIT Group Limited
GUO Weiqiang
Chairman and Executive Director

Hong Kong, 20 January 2025

As at the date of this announcement, the Board comprises Mr. Guo Weiqiang (Chairman) as executive director; 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.