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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 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**”).

APPOINTMENT OF DIRECTOR

The Company announces that Ms. WANG Yuping (“**Ms. Wang**”) is appointed as an executive Director of the Company with effect from 10 March 2025.

Ms. Wang, aged 50, joined the Group in March 2005. Ms. Wang graduated with major in Accounting from Henan College of Economics (河南財經學院) in 1996 and obtained a Master of Business Administration from Xinjiang University (新疆大學) in 2017. Ms. Wang has more than 25 years experiences in financial management. Since joining with the Group, Ms. Wang has been working on various positions within the Group. Since 2019, she has been the general manager of the financial operation department of the Group.

The Company has entered into a service agreement with Ms. Wang in relation to her appointment as executive Director for a term of three years commencing from 10 March 2025. In accordance with the terms of the service agreement, as Ms. Wang is concurrently the vice president of our Company, she will not receive extra remuneration for simultaneously serving as an executive Director. Her current remuneration includes an annual salary approximately of RMB860,000, which is determined with reference to her

experience, duties and responsibilities, workload and time devoted to the Group, and will be reviewed by the Remuneration Committee from time to time. Ms. Wang will be subject to retirement and re-election pursuant to the bye-laws of the Company.

As at the date of this announcement, Ms. Wang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”).

Save as disclosed above, as at the date of this announcement, Ms. Wang (i) does not have any other interests in the shares of the Company (within the meaning of Part XV of the SFO); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Ms. Wang that need to be brought to the attention of the shareholders.

The Board hereby expresses its warmest welcome for Ms. Wang’s appointment as executive Director.

By order of the Board

DIT Group Limited

Guo Weiqiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 10 March 2025

As at the date of this announcement, the Board comprises Mr. Guo Weiqiang (Chairman) and Ms. Wang Yuping as executive directors; 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.