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 22 April 2025 (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 20 May 2025, each of the proposed ordinary resolutions (the "**Ordinary Resolutions**") 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, Mr. Guo Weiqiang (Chairman), Ms. Wang Yuping, Mr. Guo Jianfeng, Mr. Jiang Hongqing, Mr. Lee Chi Ming and Mr. Ma Lishan attended the AGM in person or 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 3,101,095,730 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 Ordinary Resolution 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 Ordinary Resolution at the AGM.

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

ORDINARY RESOLUTIONS*		Number of votes (%)	
		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 2024.	1,781,265,295 (99.99%)	175,000 (0.01%)
2.	(i) To re-elect Ms. Wang Yuping as an executive director of the Company.	1,781,265,295 (99.99%)	175,000 (0.01%)
	(ii) To re-elect Mr. Guo Jianfeng as a non-executive director of the Company.	1,781,265,295 (99.99%)	175,000 (0.01%)
	(iii) To re-elect Mr. Lee Chi Ming, who has served the Company as independent non-executive director for more than nine years, as an independent non-executive director of the Company.	1,781,265,295 (99.99%)	175,000 (0.01%)
	(iv) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	1,781,265,295 (99.99%)	175,000 (0.01%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	1,781,265,295 (99.99%)	175,000 (0.01%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company.	1,781,265,295 (99.99%)	175,000 (0.01%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	1,781,265,295 (99.99%)	175,000 (0.01%)

ORDINARY RESOLUTIONS*		Number of votes (%)	
		For	Against
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.	1,781,265,295 (99.99%)	175,000 (0.01%)

* *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 Resolution numbered 1 to 6, each of the Ordinary Resolution numbered 1 to 6 was duly passed at the AGM as an ordinary resolution of the Company.

By order of the Board of
DIT Group Limited
Guo Weiqiang
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 20 May 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.