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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)

**POSTPONEMENT OF BOARD MEETING
AND
RESUMPTION OF TRADING**

This is an announcement made by DIT Group Limited (the “**Company**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571) and Rules 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 13 March 2026 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company held on 25 March 2026 for the purposes of, among others, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2025 (the “**Annual Results**”) and considering the payment of a final dividend, if any.

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board meeting approving the Annual Results and the publication of the Annual Results announcement will be postponed to Thursday, 26 March 2026.

The Company applied to the Stock Exchange for trading halt of its shares with effect from 9:00 a.m. on 26 March 2026 pending the release of this announcement. Application has been made to the Stock Exchange for the resumption of trading in the shares of the Company on the Stock Exchange from 1:00 p.m. on 26 March 2026.

By order of the Board
DIT Group Limited
Mr. He Yuanqing
Executive Director

Hong Kong, 26 March 2026

As at the date of this announcement, the Board comprises Mr. He Yuanqing and Ms. Hu Liping 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.