



**DIT Group Limited**  
**築友智造科技集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock code 股份代號: 726)

**NOTIFICATION LETTER 通知信函**

22 April 2025

Dear Shareholder(s) <sup>(Note 1)</sup>,

**DIT Group Limited (the “Company”)**

**– Notice of Publication of 2024 Annual Report, Annual General Meeting Circular and Proxy Form (“Current Corporate Communications” <sup>(Note 2)</sup>) and 2024 Sustainability Report (the “Sustainability Report”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at <http://dit.aconnect.com.hk> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company Website, please send your request (specifying your name, address and request) by email at [ditgroup.ecom@computershare.com.hk](mailto:ditgroup.ecom@computershare.com.hk) or by notice in writing to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive future Corporate Communications <sup>(Note 2)</sup> of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Hong Kong Branch Share Registrar by post or emailing it to [ditgroup.ecom@computershare.com.hk](mailto:ditgroup.ecom@computershare.com.hk) (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on New Arrangements on Dissemination of Corporate Communications sent by the Company dated 6 March 2024 which is available on the Company Website.

The English and Chinese versions of the Sustainability Report are available on the Company Website and HKEx Website. You may access the Sustainability Report by (i) clicking “About us” on the home page of the Company Website, then selecting “Sustainability”; or (ii) browsing through the HKEx Website.

If you wish to receive the printed version(s) of the Sustainability Report, you may send your written request to the Company c/o the Hong Kong Branch Share Registrar by mail at the above address or by email to [ditgroup.ecom@computershare.com.hk](mailto:ditgroup.ecom@computershare.com.hk).

Should you have any queries relating to any of the above matters, please call the Company’s Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [ditgroup.ecom@computershare.com.hk](mailto:ditgroup.ecom@computershare.com.hk).

By order of the board of directors of  
**DIT Group Limited**  
**Mr. Guo Weiqiang**  
Chairman, Chief Executive Officer and Executive Director

*Note 1 This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.*

*Note 2 Corporate Communication means any document issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東 <sup>(附註 1)</sup>:

**築友智造科技集團有限公司 (「本公司」)**

**—2024 年報、股東週年大會通函及委任表格 (「本次公司通訊文件」<sup>(附註 2)</sup>) 及 2024 年可持續發展報告 (「可持續發展報告」) 之刊發通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 <http://dit.aconnect.com.hk> 及香港聯合交易所有限公司 (「聯交所」) 網站 [www.hkexnews.hk](http://www.hkexnews.hk), 歡迎瀏覽。

股東若因任何理由以致在瀏覽本公司網址上的是次公司通訊文件時遇有困難, 閣下可將要求 (註明 閣下的姓名、地址及要求) 以電郵方式發送到本公司之電郵地址 [ditgroup.ecom@computershare.com.hk](mailto:ditgroup.ecom@computershare.com.hk) 或以書面方式經本公司香港股份過戶登記分處, 香港中央證券登記有限公司 (「股份過戶登記處」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓, 郵寄至本公司。本公司將於收到 閣下的要求後, 盡快向 閣下免費發送有關是次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取本公司日後之公司通訊 <sup>(附註 2)</sup>。請掃描印於隨附回條上之股東專屬二維碼 (請參閱選項 1), 或填妥隨本函所附之回條並郵寄至股份過戶登記處或電郵至 [ditgroup.ecom@computershare.com.hk](mailto:ditgroup.ecom@computershare.com.hk) (請參閱選項 2), 以提供股東之電郵地址。如 閣下依然希望收取本公司日後之公司通訊的印刷本, 請在回條上註明, 並使用底部之郵寄標籤交回 (如在香港投寄, 則無須貼上郵票)。詳情請參閱本公司於 2024 年 3 月 6 日發出的《發佈公司通訊之新安排》的通知信函, 該通知信函可在本公司網站上查閱。

本公司之可持續發展報告的中、英文版本已上載於本公司網站及香港交易所網站。閣下可 (i) 於本公司網站主頁按「關於我們」一項, 再選擇「可持續發展」; 或 (ii) 透過香港交易所網站瀏覽可持續發展報告。

閣下如希望收取可持續發展報告印刷本, 請將 閣下之書面要求透過上述地址郵遞經股份過戶登記處轉交本公司或電郵至 [ditgroup.ecom@computershare.com.hk](mailto:ditgroup.ecom@computershare.com.hk)。

如 閣下對本函內容有任何疑問, 請致電本公司股份過戶登記處電話熱線 (852) 2862 8688, 辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正或電郵至 [ditgroup.ecom@computershare.com.hk](mailto:ditgroup.ecom@computershare.com.hk)。

承董事會命  
**築友智造科技集團有限公司**  
主席、行政總裁兼執行董事  
**郭衛強**

2025 年 4 月 22 日

附註 1 本函收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果 閣下已出售或轉讓所持有的本公司股份, 則無需要理會本函件及其背面的申請表格。  
附註 2 公司通訊文件乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 董事會報告、年度帳目連同核數師報告以及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。

## REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited**  
(the “Share Registrar”)  
17M Floor, Hopewell Centre  
183 Queen’s Road East, Wanchai, Hong Kong

致： 香港中央證券登記有限公司  
(「股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)  
(請從以下選項中只選擇其中一項)

**Personalized QR Code**  
**專屬二維碼**

**Option 1:** Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

**選項 1：** 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以接收公司通過電子方式發佈的未來公司通訊\*

**You are NOT required** to return this Reply Form if you choose Option 1.  
如選擇了選項 1，閣下無須交回本回條。

**Option 2:** I/we hereby provide my/our email address in writing for receipt of future Corporate Communications\* of the following listed company (the “Company”) via electronic dissemination

**選項 2:** 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司（「公司」）通過電子方式發佈的未來公司通訊\*

Name of Securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：

DIT GROUP LIMITED

築友智造科技集團有限公司

Email address 電郵地址: (Notes 3 / 附註 3)

[illegible]

**Option 3:** I/we hereby request for receipt of Corporate Communications\* in printed form (Please mark “✓” in the below box if applicable)

選項 3: 本人/吾等現要求收取公司通訊\*印刷版 (如適用, 請在以下方格內劃上「✓」號)

☐ receive future Corporate Communications\* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)  
收取未來公司通訊\*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註5)

**Signature(s):** *(Notes 1)*

簽名：(附註1)

**Contact number:**

聯絡電話號碼：

Date:

日期：

*Notes 附註：*

- Notes:
1. Please complete all of your details clearly. 閣下須填妥所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
  2. Any Reply Form with no signature or otherwise incorrectly completed will be voided.  
任何回條若未有簽署或於其他方面填寫不正確，則本回條將會作廢。
  3. If the company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications\* on the Company's website.  
如公司未能收到閣下有效的電子郵件地址，閣下將會收到有關本公司網站登載的傳知函件。
  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.  
如閣下通過二維碼、電郵、回條或其他方式提供多於一個的電子郵件地址，閣下最後提供的電子郵件地址將會被用於登記。
  5. If you mark "✓" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.  
如閣下在選項3其中一個空格方格內填上「✓」號，將不會有電子郵件地址被登記，只有公司通訊\*的印刷版會被收取。
  6. For avoidance of doubt, the Company does not accept any other instructions given in this Reply Form.  
為免存疑，在本回條上的任何額外指示，公司概不採理。

\* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.  
除非另有說明，公司通訊乃指公司已發出或將予發出以提供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(即《私隱條例》)中的「個人資料」的涵義相同。
- (iii) Your Personal Data in this Reply Form will be used by the company for the dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
- 閣下於本回條所提供的個人資料將用於(包括但不限于)有關公司以電子方式發布公司通訊\*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所作的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- 閣下提供的個人資料可能會被披露或轉交給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將於適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).
- 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。