

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

25 September 2025

Dear Shareholder(s) (Note 1),

DIT Group Limited (the "Company")

- Notice of Publication of 2025 Interim Report ("Current Corporate Communications" (Note 2))

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.

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 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 (Note 2) 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(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.

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.

By order of the board of directors of DIT Group Limited Mr. He Yuanqing 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 (附註 1):

築友智造科技集團有限公司(「本公司」) —2025 年中期報告(「本次公司通訊文件(^{剛維 2)}」)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, 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 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^(刑道 2)。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 <u>ditgroup.ecom@computershare.com.hk</u> (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。

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。

承董事會命

築友智造科技集團有限公司 執行董事 何遠卿

2025 年 9 月 25 日

附註1 本務件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,則無需要理會本務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。

Personalized QR Code 專屬二維碼

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

(Please choose ONLY ONE of the options below)

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

(請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Corporate Communications* of

the Company via electronic dissemination by scanning your personalized OR code 掃瞄 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/吾等之的電子郵件地址·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)
Ontion 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" 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) receive future Corporate Communications* in printed corporate Number Nu	by and noted that this instruction is valid only for	one year starting from the receipt date of instruction. (Notes 5))
Signature(s): (Notes 1)	Contact number:	Date:	
簽名:(附註 1)	聯絡電話號碼:	日期:	

- 開註:
 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
 請清整填妥 阁下之所有資料。如屬聯名股東,則本回緣須由所有聯名股東聯合簽署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回路若未有多聲或在東地方面填寫下证確,則不回緣有作數。
 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.
 划公司沒有收到 阁下的存效是干新计地上,阁下料收取有緣公司通訊**已在本公司網站多遊的通道。
 Hy you provide more than one email address by QR code, email, reply form and/or other means, only the lates one email address provided will be registered.
 刘 阁下海道主题等:墨西·回豚之原址中方式提供多个一個中電子部件地上,图下表技是供的電子部件地上將會被用於登起。
 If you mark "V" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 刘 阁下在逐项3 其中一個全核方格內數上"人"號,將不會有電干新件地址被登記,只有公司通訊*的印刷版會被收取。
 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 為定存疑,在本回錄上的任何額外指示,公司將下子應理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- *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").
 本勢甲中所指的「個人資料」與香港法例第 486 章 《個人資料(私禮)條例》(「《私禮條例》」)中「個人資料」的海義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voltary 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.

 関下於本世紀人資料・在本回線上所述的特別では、中央の場合の表現・大学社会の表現を表現を表現します。

 「Pour 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.

 ◇可可就任何所說明的用途或在法例與定的情况下,將 関下的個人資料と確認神解終公司的附屬公司、股份過戶處、及成其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。

 You have the right to request access to and/or correction of your Personal Data and PrivacyOfficer/dicomputershare.com.hk。

 Bi 下看權稅便、私醫條例》)的解文者因及反像论 関下的個人資料。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 號台和中心 17M 樓)何香港總私主任提出,或發送電郵至 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.

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。