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**DIFFER GROUP AUTO LIMITED**  
**鼎豐集團汽車有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6878)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES**

The Board announces that, with effect from 2 May 2023,

1. Mr. Tam Wai Tak Victor has resigned as the company secretary and authorised representative of the Company under the Listing Rules; and
2. Ms. Leung Fung Yee Alice has been appointed as the company secretary and authorised representative of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Differ Group Auto Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Tam Wai Tak Victor (“**Mr. Tam**”) has tendered his resignation as the company secretary and authorised representative, pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), of the Company both with effect from 2 May 2023.

Mr. Tam confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board takes this opportunity to thank Mr. Tam for his valuable contributions to the Company during his acting as the company secretary of the Company.

The Board is pleased to announce that Ms. Leung Fung Yee Alice (“**Ms. Leung**”) has been appointed as the company secretary and an authorised representative, pursuant to Rule 3.05 of the Listing Rules, of the Company with effect from 2 May 2023.

Ms. Leung, is a practicing solicitor in Hong Kong, holds a Bachelor of Laws and has been a member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) before taking up her career in law as a solicitor. She is a Chartered Secretary and Chartered Governance Professional. Ms. Leung is also a notary public and China Appointed Attesting Officer. Ms. Leung has over 25 years of experience in commercial and corporate matters of all levels. She has been the company secretary of Jutal Offshore Oil Services Limited (Stock Code: 3303) since June 2014.

By order of the Board of  
**Differ Group Auto Limited**  
**Ng Chi Chung**  
*Chairman and Executive Director*

Hong Kong, 2 May 2023

*As at the date of this announcement, the executive Directors are Mr. NG Chi Chung and Dr. FENG Xiaogang; the non-executive Directors are Mr. KANG Fuming and Mr. XU Yiwei; and the independent non-executive Directors are Mr. CHAN Sing Nun, Mr. LAM Kit Lam and Mr. CHEN Naike.*