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DIFFER GROUP HOLDING COMPANY LIMITED

鼎豐集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6878)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Differ Group Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 March 2016 at Room 1602, Euro Trade Centre, 13-14 Connaught Road Central, Central, Hong Kong for the purposes of, among other matters:

1. to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2015 (the “**Annual Results**”) and to approve the announcement of Annual Results to be published on the websites of the Stock Exchange and the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other business, if any.

By order of the Board of
Differ Group Holding Company Limited
HONG Mingxian
Chairman and Executive Director

Hong Kong, 9 March 2016

As at the date of this announcement, the executive Directors are Mr. HONG Mingxian, Mr. NG Chi Chung and Mr. CAI Huatan; the non-executive Directors are Mr. CAI Jianfeng and Mr. WU Qinghan; and the independent non-executive Directors are Mr. CHAN Sing Nun, Mr. TSANG Hin Man Terence and Mr. ZENG Haisheng.