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Cash Dividend Announcement for Equity Issuer

Issuer name	Differ Group Holding Company Limited
Stock code	06878
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2021
Announcement date	30 March 2022
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.005 per share
Date of shareholders' approval	29 June 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.005 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 July 2022 16:30
Book close period	From 13 July 2022 to 15 July 2022
Record date	15 July 2022
Payment date	28 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors are Mr. Hong Mingxian, Mr. Ng Chi Chung and Dr. Feng Xiaogang; the non-executive directors are Mr. Cai Huatan and Mr. Wu Qinghan; and the independent non-executive directors are Mr. Chan Sing Nun, Mr. Lam Kit Lam and Mr. Chen Naike.	