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DIFFER GROUP AUTO LIMITED

鼎豐集團汽車有限公司

(formerly known as Differ Group Holding Company Limited)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6878)

CHANGE OF COMPANY NAME

Reference is made to the announcement of Differ Group Auto Limited (formerly known as Differ Group Holding Company Limited) (the “**Company**”) dated 8 June 2022, the circular of the Company dated 22 June 2022 (the “**Circular**”) and the announcement of the Company in relation to the poll results of the extraordinary general meeting of the Company (the “**EGM**”) dated 29 July 2022, in relation to the proposed change of name of the Company (the “**Change of Company Name**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Differ Group Holding Company Limited” to “Differ Group Auto Limited” and the dual foreign name in Chinese of the Company has been changed from “鼎豐集團控股有限公司” to “鼎豐集團汽車有限公司”. Subsequent to the passing of the special resolution regarding the Proposed Change of Company Name at the EGM held on 29 July 2022, the Company has on 3 August 2022 received a copy of the certificate of incorporation on change of name dated 29 July 2022 issued by the Registrar of Companies in the Cayman Islands certifying the Change of Company Name.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Group’s daily operations or its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Once the change of the Company’s name and the registration of such pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) (the “**Companies Ordinance**”) become effective, new share certificates of the Company will be issued only in the new name of the Company.

The Company is in the process of registering the Change of Company Name with the Registrar of Companies in Hong Kong (the “**Registrar**”) pursuant to Part 16 of the Companies Ordinance. Following registration of the change of name of the Company by the Registrar, the Company will apply to the Stock Exchange for a new stock short name. As at the date of this announcement, the shares of the Company remain to be traded on the Stock Exchange under the stock short name of “DIFFER GROUP” in English and “鼎豐集團控股” in Chinese respectively. The stock code of the Company remains as “6878”.

Further announcement will be made by the Company on the completion of the consequential registration procedure pursuant to Part 16 of the Companies Ordinance in relation to the Change of Company Name, the change in the stock short name of the Company and other consequential changes as and when appropriate.

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

Hong Kong, 3 August 2022

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.