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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)**

### **CLARIFICATION ANNOUNCEMENT**

#### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

Reference is made to the announcement (the “**Announcement**”) of Differ Group Auto Limited (the “**Company**”) in relation to list of directors and their role and function dated 16 September 2024. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The board of the Company wishes to clarify that due to inadvertent clerical errors, certain information in the Announcement was mistakenly stated. The relevant correction made is stated as follows: The table below provides membership information of these committees on which each Board member serves:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. FENG Xiaogang		Member	Member
Mr. TONG Lu			
Mr. KANG Fuming	Member		
Mr. CHAN Sing Nun	Chairman	Member	Chairman
Mr. LAM Kit Lam	Member	Chairman	Member
Ms. CHUANG Yin Lam			

Hong Kong, 20 September 2024

*As at the date of this announcement, the executive Directors are Dr. FENG Xiaogang and Mr. TONG Lu; the non-executive Director is Mr. KANG Fuming; and the independent non-executive Directors are Mr. CHAN Sing Nun, Mr. LAM Kit Lam and Ms. CHUANG Yin Lam.*