

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 12 March 2025,

1. Mr. Ko Leong has tendered his resignation as the company secretary and authorised representative of the Company under the Listing Rules; and
2. Mr. Chan Chi Fai David will be 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. Ko Leong (“**Mr. Ko**”) 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 12 March 2025.

Mr. Ko 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. Ko for his valuable contributions to the Company during his acting as the company secretary and authorised representative of the Company.

The Board is pleased to announce that Mr. Chan Chi Fai David (“**Mr. Chan**”) will be appointed as the company secretary and an authorised representative, pursuant to Rule 3.05 of the Listing Rules, of the Company with effect from 12 March 2025.

Mr. Chan, aged 59, has over 30 years of extensive experience in auditing, accounting, financial management, and company secretarial services. Mr. Chan obtained a Master's Degree in Business Administration from the University of Manchester in 2004. In addition, Mr. Chan has been a fellow member of the Hong Kong Institute of Certified Public Accountants since 2004, demonstrating his dedication to upholding high professional standards in his profession.

By order of the Board of
Differ Group Auto Limited
Pan Huili
Executive Director

Hong Kong, 11 March 2025

As at the date of this announcement, the executive Directors are Ms. PAN Huili 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.