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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Differ Group Auto Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announce that Ms. Chuang Yin Lam (“**Ms. Chuang**”) resigned as an independent non-executive Director with effect from 19 March 2025 due to her other business engagements.

Ms. Chuang has confirmed that she has no disagreement with the Board and there is no other matter to her resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chuang for her valuable contributions to the Group during her tenure of office.

### **NON-COMPLIANCE OF THE LISTING RULES**

Following the resignation of Ms. Chuang, the number of independent non-executive Directors has fallen short of the minimum requirement of three as prescribed under Rule 3.10(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange. The Company is in the process of identifying suitable candidate(s) to fill the vacancy of the independent non-executive Director to ensure re-compliance of the relevant rules as soon as practicable but in any event within three months from the first date of non-compliance. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 19 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.*