

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Differ Group Auto Limited are set out below:

Executive Directors

Ms. PAN Huili

Mr. TONG Lu

Non-executive Director

Mr. KANG Fuming

Independent Non-executive Directors

Mr. CHAN Sing Nun

Mr. LAM Kit Lam

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. PAN Huili			Member	Member
Mr. TONG Lu				
Mr. KANG Fuming		Member		
Mr. CHAN Sing Nun		Chairman	Member	Chairman
Mr. LAM Kit Lam		Member	Chairman	Member

Hong Kong, 20 March 2025