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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)

DATE OF BOARD MEETING

In accordance with the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), a meeting of the board of directors (the “**Board**”) of Differ Group Auto Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) should be held on or before 31 March 2025 for the purposes of, among other matters:

1. to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**Annual Results**”) and to approve the announcement of Annual Results to be published on the websites of the Stock Exchange and the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other business, if any.

The Board is in the process of assessing the possibility of meeting the above requirement and will make further announcement(s) as and when appropriate to inform the Shareholders of (i) the date of the Board Meeting; and (ii) the date of the publication of the 2024 Annual Results Announcement and the despatch of the 2024 annual report.

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

Executive Director

Hong Kong, 21 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 and Mr. LAM Kit Lam