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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)**

#### **INSIDE INFORMATION**

- (1) POSSIBLE DELAY IN PUBLICATION OF  
2024 ANNUAL RESULTS;**
- (2) POSSIBLE DELAY IN DISPATCH OF 2024 ANNUAL REPORT;**
- (3) POSTPONEMENT OF BOARD MEETING AND**
- (4) POSSIBLE SUSPENSION OF TRADING**

#### **CLARIFICATION ANNOUNCEMENT IN RELATION TO DATE OF BOARD MEETING**

This announcement is made by the board of directors (the “**Board**”) of Differ Group Auto Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and Rule 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **POSSIBLE DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS**

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that as the Company is still in the process of collecting and collating the necessary information and documents including but not limited to management accounts of major subsidiaries in Mainland China, details on inventories of properties and details on bank borrowings for the auditors of the Company (the “**Auditors**”) to complete the auditing process. Accordingly, additional time is required for the Company to prepare the 2024 Annual Results. The expected date of the publication of the 2024 Annual Results will need to be further discussed and determined with the Auditors and will be announced as and when appropriate.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2024 Annual Results not later than three (3) months after the end of the financial year of the Company (i.e. on or before 31 March 2025). In light of the aforementioned

circumstances, the Board is of the view that the Company is unable to publish the 2024 Annual Results on or before 31 March 2025, as required by the Listing Rules. The delay in the publication of the 2024 Annual Results constitutes non-compliance with Rule 13.49(1) of the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2024 Annual Results within the prescribed timeframe, it must announce its results for the financial year based on financial results which have yet to be agreed with the auditors (so far as the information is available), those results must have been reviewed by the issuer's audit committee, not later than three (3) months after the end of the financial year of the Company (i.e. on or before 31 March 2025). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 at this stage as such management accounts may not accurately reflect the financial performance and/or position of the Group and the publication of the unaudited management accounts could cause confusion and may be misleading to the Shareholders and potential investors of the Company.

#### **POSSIBLE DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT**

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report in respect of the year ended 31 December 2024 (the “**2024 Annual Report**”) to the Shareholders not more than four (4) months after the end of the financial year of the Company (i.e. on or before 30 April 2025). Due to the delay in the publication of the 2024 Annual Results, it is expected that there may be a possible delay in the despatch of the 2024 Annual Report.

The possible delay in despatch of the 2024 Annual Report, if materialized, will constitute non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2024 Annual Report will be announced as and when appropriate.

#### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the Company's announcement published on 21 March 2025 in relation to the Date of Board Meeting, the Board hereby clarifies that due to the delay in publication of the 2024 Annual Results, the meeting of the Board (the “**Board Meeting**”) for the purpose of considering and approving, among others, the 2024 Annual Results will be postponed. The Company will publish further announcement to inform its shareholders on the date of the relevant Board Meeting as and when appropriate.

## **POSSIBLE SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

As the 2024 Annual Results is expected not to be published by 31 March 2025, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 09:00 a.m. on Tuesday, 1 April 2025, pending release of the 2024 Annual Results.

Further announcement(s) will be published by the Company to inform the Shareholders and its potential investors of any material development on the aforesaid matters in due course.

The Board hereby emphasizes that the business operation of the Group remains normal. Save as disclosed above, there is no other inside information causing the delay in publication of the 2024 Annual Results and the delay in despatch of the 2024 Annual Report.

**Shareholders and potential investors of the Company should exercise caution when investing and dealing in the securities of the Company.**

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

Hong Kong, 24 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.*