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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 NON-EXECUTIVE DIRECTOR AND CESSATION OF MEMBERSHIP OF AUDIT COMMITTEE

The announcement is made by Differ Group Auto Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CESSATION OF MEMBERSHIP OF AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Director**”) hereby announce that Mr. KANG Fuming (“**Mr. KANG**”) resigned as a non-executive Director with effect from 19 March 2025 due to his other business engagements.

Following Mr. KANG’s resignation, he has also ceased to be member of the Audit Committee of the Company with effect from that date.

Mr. KANG has confirmed that he has no disagreement with the Board and there is no other matter to his resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. KANG for his valuable contributions to the Group during his tenure of office.

NON-COMPLIANCE OF THE LISTING RULES

Following the resignation of Mr. KANG, the Company has two audit committee members, which is below the minimum requirement under 3.21 of the Listing Rules. The Company is in the process of identifying suitable candidate(s) to fill the vacancy of the audit committee member 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, 25 March 2025

As at the date of this announcement, the executive Directors are Ms. PAN Huili and Mr. TONG Lu and the independent non-executive Directors are Mr. CHAN Sing Nun and Mr. LAM Kit Lam.