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DIFFER GROUP AUTO LIMITED (IN LIQUIDATION)

鼎豐集團汽車有限公司 (清盤中)

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6878)

RESIGNATION OF COMPANY SECRETARY

Differ Group Auto Limited (In Liquidation) (the “**Company**”) hereby announces that with effect from 25 April 2025, Mr. Chan Chi Fai David (“**Mr. Chan**”) has resigned as the company secretary and authorised representative of the Company.

Mr. Chan has confirmed that there is no disagreement with the Company and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company is in the process of identifying suitable candidates to fill the vacancies arising from the resignation of Mr. Chan. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange, which has been suspended with effect from 11: 00 a.m. on 31 March 2025, will remain suspended until further notice.

The Company will keep the public informed by making further announcements as and when appropriate.

For and on behalf of
Differ Group Auto Limited
(In Liquidation)
So Man Chun
And
Jong Yat Kit
Joint and Several Liquidators
Acting as agents without personal liability

Hong Kong, 25 April 2025

As at the date of this announcement, the Executive Director is Ms. PAN Huili and the Independent Non-executive Director is Mr. LAM Kit Lam.