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**DIFFER GROUP HOLDING COMPANY LIMITED**

**鼎豐集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6878)**

**COMPLETION OF MAJOR TRANSACTION IN  
RELATION TO THE DISPOSAL OF 51% EQUITY  
INTEREST IN FUJIAN CHINA OVERSEAS URBAN  
DEVELOPMENT CO., LTD\***

Reference is made to the announcement of Differ Group Holding Company Limited (the “**Company**”) dated 12 November 2020 and the circular of the Company dated 11 December 2020 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the Disposal Conditions were fulfilled and the Completion of the Disposal took place on 31 December 2020 and the Sale Shares have been transferred to the nominee of the Purchaser.

By Order of the Board  
**Differ Group Holding Company Limited**  
**HONG Mingxian**  
*Chairman and Executive Director*

Hong Kong, 31 December 2020

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*

*As at the date of this announcement, the executive Directors are Mr. HONG Mingxian and Mr. NG Chi Chung; the non-executive Directors are Mr. CAI Huatan and Mr. WU Qinghan; and the independent non-executive Directors are Mr. CHAN Sing Nun, Mr. LAM Kit Lam and Mr. CHEN Naike*

\* *for identification purposes only*