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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2022

<p>The Board is pleased to announce that at the EGM, the Resolution was duly passed by the Shareholders by way of poll.</p>

Reference is made to the circular (the “**Circular**”) of Differ Group Holding Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting dated 22 June 2022.

POLL RESULTS OF THE EGM

The board of directors (the “**Board**”) of the Company is pleased to announce that at the extraordinary general meeting held on 29 July 2022 at 3:00 p.m. (“**EGM**”), a special resolution as set out in the Notice (the “**Resolution**”) was proposed and duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll with the results as follows:

Special Resolution		Number of votes cast (Approximate Percentage of total number of votes cast)	
		For	Against
1	To approve that subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Differ Group Holding Company Limited” to “Differ Group Auto Limited” and the dual foreign name in Chinese of the Company be changed from “鼎豐集團控股有限公司” to “鼎豐集團汽車有限公司” with effect from the date of entry of the new English name and the dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands, and that any one director of the Company and the registered office provider of the Company be and are hereby authorised severally to do all such acts and things and execute such further documents and take all steps which, in his/her opinion, may be necessary, desirable or expedient to implement and give effect to the aforesaid change of the Company’s name and to attend to any necessary registration and/or filing for and on behalf of the Company.	3,650,731,099 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above Resolution, the above Resolution was duly passed by way of poll as a special resolution of the Company. Mr. Ng Chi Chung and Mr. Chan Sing Nun attended the EGM in person; Dr. Feng Xiaogang, Mr. Kang Fuming, Mr. Xu Yiwei and Mr. Lam Kit Lam attended the EGM by electronic means, while Mr. Chen Naike was unable to attend the EGM due to other work commitments.

As at the record date of the EGM, the number of issued shares of the Company was 7,208,387,880 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. No Shareholder was required to abstain from voting on the resolution and there was no share entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
Differ Group Holding Company Limited
Ng Chi Chung
Chairman and Executive Director

Hong Kong, 29 July 2022

As at the date of this announcement, the executive Directors are Mr. NG Chi Chung and Dr. FENG Xiaogang; the non-executive Directors are Mr. KANG Fuming and Mr. XU Yiwei; and the independent non-executive Directors are Mr. CHAN Sing Nun, Mr. LAM Kit Lam and Mr. CHEN Naike.