

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Differ Group Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 15 August 2022 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 (the “**Interim Results**”) and the announcement of the Interim Results to be published on the website of the Stock Exchange and the Company, and considering the recommendation on the payment of dividend, if any.

By order of the Board of
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, Dr. FENG Xiaoqiang; the non-executive Directors are Mr. KANK Fung and Mr. Xu Yiwei; and the independent non-executive Directors are Mr. CHAN Sing Nun, Mr. LAM Kit Lam and Mr. CHEN Naike.