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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES**

The Board announces that, with effect from 1 November 2023,

1. Ms. Leung Fung Yee Alice has resigned as the company secretary and authorised representative of the Company under the Listing Rules; and
2. Mr. Ko Leong has been appointed as the company secretary and authorised representative of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Differ Group Auto Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Leung Fung Yee Alice (“**Ms. Leung**”) has tendered her resignation as the company secretary and authorised representative, pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), of the Company both with effect from 1 November 2023.

Ms. Leung confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board takes this opportunity to thank Ms. Leung for her valuable contributions to the Company during her acting as the company secretary and authorised representative of the Company.

The Board is pleased to announce that Mr. Ko Leong (“**Mr. Ko**”) has been appointed as the company secretary and an authorised representative, pursuant to Rule 3.05 of the Listing Rules, of the Company with effect from 1 November 2023.

Mr. Ko, aged 36, joined the Group in August 2023 and is the Financial Controller of the Company. Mr. Ko holds a bachelor degree of Business Administration in Accounting with honors from City University of Hong Kong. Mr. Ko is a fellow member of the Hong Kong Institute of Certified Public Accountants and an associate member of The Taxation Institute of Hong Kong. Mr. Ko has worked for two international accounting firms and several listed companies in Hong Kong. Mr. Ko has over 14 years of professional experience in financial management and auditing.

By order of the Board of  
**Differ Group Auto Limited**  
**Ng Chi Chung**  
*Chairman and Executive Director*

Hong Kong, 1 November 2023

*As at the date of this announcement, the executive Directors are Mr. NG Chi Chung, Dr. FENG Xiaogang and Mr. TONG Lu; 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 Ms. CHUANG Yin Lam.*