DIFFER GROUP AUTO LIMITED

鼎豐集團汽車有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 6878)

3 January 2024

Dear Registered Shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Differ Group Auto Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.hkexnews.hk in place of printed copies.

Collection of your electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and return to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp).

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and return it to the Share Registrar. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to differgroup.ecom@computershare.com.hk

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

Note: Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07條(經修訂),鼎豐集團汽車有限公司(本公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.dfh.cn_和披露易網站 www.hkexnews.hk_上提供,以代替印刷本。

徵集 閣下的電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下填寫及簽署隨附之回條提供 閣下之電子郵件地址,並可使用隨附之郵寄標籤(如在香港投寄, 閣下無需支付郵費或貼上郵票;否則,請貼上適當的郵票)寄回本公司的香港股份過戶登記處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊

- 若 閣下希望收取未來公司通訊之印刷版,請填妥隨附回條並交回本公司的香港股份過戶登記處。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。
- 如 閣下對本函件有任何疑問,請發送電郵至股份過戶處(differgroup.ecom@computershare.com.hk)查詢。



2024年1月3日

附註: 公司通訊文件指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載,本公司發出或將予發出以供其任何證券的持有人参照或採取行動的任何文件,包括但不限於: (a)年度報告;(b)中期報告;(c)會議通告;(d)上市文件;(e)通的;及(f)委任代表表格。

	REPLY FO	RM 回條		
17M 183	mputershare Hong Kong Investor Services Limited M Floor, Hopewell Centre, Queen's Road East, nchai, Hong Kong	致:	香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please cho	oose ONLY ONE of the options below) (請從以下選項中只選擇 其 Flive hereby provide my/our email address in writing for receipt of future 0	- 4	of the following listed company (the "Company") via	electronic
選項 1:	dissemination 本人吾等現以書面提供本人吾等之的電子郵件地址,以接收以	下上市公司(「 公司 」) 自	的日後公司通訊*	
. –	curities holder(s) 證券持有人姓名: Na	ame of the listed company		
Email addres	ss 電郵地址: (Notes 31 ^{附註} 3)			
Option 2: 選項 2:	I/we hereby request for receipt of future Corporate Communication <u>s* in pr</u> date of instruction. (Note 5) (Please mark "✓" in below box if applicable) 本人/吾等現要求收取日後公司通訊*之印刷版 ,並已知悉本指规號) sh and Chinese Version 英文及中文版本	17	, , ,	•
— Signature: ^{(Not}	te 1) Contact r 聯絡電話		Date: 日期:	
Notes: 附註: 1. Please con 請清楚填 2. Any form w 如在本意 如在本意 如公司沒 4. If you provi 如 閣7 5. If you mark	nplete all your details clearly. If your shares are held in joint names, all of the joint shareho 妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署 ith no signature or otherwise incorrectly completed will be void. 格若未有簽署或在其他方面填寫不正確,則本回條將會作廢。 和如y does not receive a functional email address is your reply, you will be unable to receive a functional email address is your reply, you will be unable to receive de more than one email address by OR code, email, reply form and/or other means, only the fine and you in Option 2, no email address will be registered and you will receive Conference on the first of the first one of the first of the first one of the first of the	lders should jointly sign this Re , 方為有效。 notifications regarding the publica 遊知。 latest email address provided wi 埃的電子郵件地址將會被登迹 porate Communications" in orintee		ı

Mailing Label 郵寄標籤

如 闇下在護項 2 任何方格內劃上「▼」號,電子郵件地址將不會被登記,閣下將會收取公司通訊"的印刷版 For the avoidance of doubt, the Company does not accept any other instructions given on this form. 為免存疑,在本表格上的任何額外指示,公司將不予處理。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄,閣下無需支付郵費或貼上郵票。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料雙明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料 (私陽) 條例》(「《私陽條例》)」中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company ys electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your sulply of Personal Data to the Company ys on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

閣下於本回條所提供的個人資料用於包括但不限於)有關公司以電子方式發布公司通訊*及或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iv) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iv) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road Privacy Officer (Policy Privacy Officer Quemputer