

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Differ Group Auto Limited are set out below:

Executive Directors

Mr. NG Chi Chung (*Chairman and Chief Executive Officer*)

Dr. FENG Xiaogang

Mr. TONG Lu

Non-executive Director

Mr. Kang Fuming

Independent Non-executive Directors

Mr. CHAN Sing Nun

Mr. LAM Kit Lam

Ms. CHUANG Yin Lam

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. NG Chi Chung		Member	Chairman
Dr. FENG Xiaogang			
Mr. TONG Lu			
Mr. KANG Fuming	Member		
Mr. CHAN Sing Nun	Chairman	Member	Member
Mr. LAM Kit Lam	Member	Chairman	Member
Ms. CHUANG Yin Lam			

Hong Kong, 4 June 2024