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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)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR,  
CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF THE BOARD;  
(2) APPOINTMENT OF CHIEF OPERATING OFFICER;  
(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND  
(4) CHANGE OF AUTHORISED REPRESENTATIVE**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”) of Differ Group Auto Limited (the “**Company**”) announces that Mr. Ng Chi Chung (“**Mr. Ng**”) has resigned as (i) an executive director and the chief executive officer of the Company; (ii) the chairman of the Board; (iii) the chairman of the nomination committee and a member of the remuneration committee of the Board; and (iv) an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 16 September 2024 due to personal reasons. Furthermore, Mr. Ng is appointed as the chief operating officer of the Company with effect from 16 September 2024.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the shareholders of the Company and the Stock Exchange.

The Board wishes to express its sincere gratitude to Mr. Ng for his valuable contributions to the Company during his tenure of office.

#### **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Subsequent to the resignation of Mr. Ng, Dr. FENG Xiaogang, an executive director of the Company, has been appointed as the chairman of the nomination committee and a member of the remuneration committee of the Board with effect from 16 September 2024.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

Subsequent to the resignation of Mr. Ng, Dr. FENG Xiaogang, an executive director of the Company, has been appointed as an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 16 September 2024.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and other securities of the Company.**

By Order of the Board  
**Differ Group Auto Limited**  
**Dr. FENG Xiaogang**  
*Executive Director*

Hong Kong, 16 September 2024

*As at the date of this announcement, the Board comprises the executive Directors are Dr. FENG Xiaogang and Mr. TONG Lu; the non-executive Director is Mr. KANG Fuming; and the independent non-executive Directors are Mr. CHAN Sing Nun, Mr. LAM Kit Lam and Ms. CHUANG Yin Lam.*