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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)**

#### **CLARIFICATION ANNOUNCEMENT**

- (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**

Reference is made to the announcement (the “**Announcement**”) of Differ Group Auto Limited (the “**Company**”) in relation to (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 dated 16 September 2024. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The board of the Company wishes to clarify that due to inadvertent clerical errors, certain information in the Announcement was mistakenly stated. The relevant correction made is stated as follows:

#### **RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF THE BOARD; AND CHANGE OF AUTHORISED REPRESENTATIVE**

This is to clarify 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 his needs to devote more time to his other business commitments.

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

This is to clarify that, subsequent to the resignation of Mr. Ng, Mr. CHAN Sing Nun, an independent non-executive director of the Company, has been appointed as the chairman of the nomination committee and Dr. FENG Xiaogang has been appointed as a member of the nomination committee and remuneration committee of the Board 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 of  
**Differ Group Auto Limited**  
**FENG Xiaogang**  
*Executive Director*

Hong Kong, 20 September 2024

*As at the date of this announcement, 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.*