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## **DIFFER GROUP HOLDING COMPANY LIMITED**

### **鼎豐集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6878)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Differ Group Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 (the “**Interim Results**”) and the announcement of the Interim Results to be published on the website of the Stock Exchange and the Company, and considering the recommendation on the payment of dividend, if any.

By order of the Board of  
**Differ Group Holding Company Limited**  
**HONG Mingxian**  
*Chairman and Executive Director*

Hong Kong, 14 August 2019

*As at the date of this announcement, the executive Directors are Mr. HONG Mingxian, Mr. NG Chi Chung; the non-executive Directors are Mr. CAI Huatan and Mr. WU Qinghan; and the independent non-executive Directors are Mr. CHAN Sing Nun, Mr. LAM Kit Lam and Mr. ZENG Haisheng.*