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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Differ Group Holding Company Limited (the “**Company**”) dated 2 June 2020 (the “**Announcement**”) in relation to the placing of existing shares and top-up subscription of new shares under general mandate. Capitalised terms used herein have the same meanings as those defined in the Announcement unless defined otherwise.

The Directors of the Company wish to clarify and supplement that, as required under Rule 9.3 of the Takeovers Code, the Directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in the Announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in the Announcement have been arrived at after due and careful consideration and there are no other facts not contained in the Announcement, the omission of which would make any statement in the Announcement misleading.

Save as stated above, all other information contained in both the English and Chinese versions of the Announcement remain unchanged.

By order of the Board
Differ Group Holding Company Limited
NG Chi Chung
Executive Director

Hong Kong, 4 June 2020

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.

As at the date of this announcement, the executive Directors are Mr. HONG Mingxian and 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. CHEN Naike.

All Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement contained in this announcement misleading.