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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)

VOLUNTARY ANNOUNCEMENT INCLUSION IN THE MSCI CHINA SMALL CAP INDEX

This is a voluntary announcement made by Differ Group Holding Company Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has been selected as a constituent stock of the MSCI China Small Cap Index, with effect after market close on 30 November 2020. The Board believes that the Company’s inclusion into such index of MSCI represents the capital market’s recognition of the Company’s value and performance. The Company will continue to actively seek and seize market opportunities, which will result in realization of the value of investment in the Company.

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

Hong Kong, 11 November 2020

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. CHEN Naike.