

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Differ Group Holding Company Limited are set out below:

Executive Directors

Mr. NG Chi Chung (*Chairman and Chief Executive Officer*)

Dr. FENG Xiaogang

Non-executive Directors

Mr. Kang Fuming

Mr. Xu Yiwei

Independent Non-executive Directors

Mr. CHAN Sing Nun

Mr. LAM Kit Lam

Mr. CHEN Naike

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. NG Chi Chung			Member	Chairman
Dr. FENG Xiaogang				
Mr. KANG Fuming		Member		
Mr. XU Yiwei				
Mr. CHAN Sing Nun		Chairman	Member	Member
Mr. LAM Kit Lam		Member	Chairman	Member
Mr. CHEN Naike				

Hong Kong, 21 April 2022