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DIFFER GROUP AUTO LIMITED

鼎豐集團汽車有限公司

(formerly known as Differ Group Holding Company Limited)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6878)

CHANGE OF STOCK SHORT NAME

Reference is made to the announcement of Differ Group Auto Limited (formerly known as Differ Group Holding Company Limited (鼎豐集團控股有限公司)) (the “**Company**”) dated 8 June 2022, the circular of the Company dated 22 June 2022, the announcement of the Company in relation to the poll results of the extraordinary general meeting of the Company dated 29 July 2022, and the announcement of the Company dated 3 August 2022 (the “**Announcement**”) in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, the Change of Company Name has become effective following the issue of the certificate of incorporation on change of name by the Registrar of Companies in Cayman Islands on 29 July 2022. The Company then proceeded with the necessary filing procedures with the Companies Registry in Hong Kong regarding the Change of Company Name.

The Board is pleased to announce that the Company has obtained the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company issued by the Registrar of Companies in Hong Kong dated 16 August 2022 certifying the Company has altered its name and is registered under the name of “Differ Group Auto Limited” also known as “鼎豐集團汽車有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong).

Any subsequent new share certificates of the Company will be issued under the new name of the Company. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes.

CHANGE OF STOCK SHORT NAME

The English and Chinese stock short names of the Company for trading in the shares of the Company on the Stock Exchange will be changed from “DIFFER GROUP” and “鼎豐集團控股” to “DIFFER GP AUTO” and “鼎豐集團汽車” respectively with effect from 9:00 a.m. on 25 August 2022. The stock code of the Company remains unchanged as “6878”.

By order of the Board
Differ Group Auto Limited
Ng Chi Chung
Chairman and Executive Director

Hong Kong, 22 August 2022

As at the date of this announcement, the executive Directors are Mr. NG Chi Chung and Dr. FENG Xiaogang; the non-executive Directors are Mr. KANG Fuming and Mr. XU Yiwei; and the independent non-executive Directors are Mr. CHAN Sing Nun, Mr. LAM Kit Lam and Mr. CHEN Naike.