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DIFFER GROUP AUTO LIMITED
鼎豐集團汽車有限公司
(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 Auto Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purposes of, among other matters:

1. to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**Annual Results**”) and to approve the announcement of Annual Results to be published on the websites of the Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other business, if any.

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

Hong Kong, 17 March 2023

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.