

**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Executive Directors**

Mr. NG Chi Chung (*Chairman and Chief Executive Officer*)  
Dr. FENG Xiaogang  
Mr. TONG Lu

**Non-executive Directors**

Mr. Kang Fuming  
Mr. Xu Yiwei

**Independent Non-executive Directors**

Mr. CHAN Sing Nun  
Mr. LAM Kit Lam  
Ms. CHUANG Yin Lam

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. NG Chi Chung		Member	Chairman
Dr. FENG Xiaogang			
Mr. TONG Lu			
Mr. KANG Fuming	Member		
Mr. XU Yiwei			
Mr. CHAN Sing Nun	Chairman	Member	Member
Mr. LAM Kit Lam	Member	Chairman	Member
Ms. CHUANG Yin Lam			

Hong Kong, 15 May 2023