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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 Tuesday, 29 August 2023 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 (the “**Interim Results**”) and the announcement of the Interim Results to be published on the website of the Stock Exchange and the Company, and considering the recommendation on the payment of dividend, if any.

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

Hong Kong, 15 August 2023

*As at the date of this announcement, the executive Directors are Mr. NG Chi Chung, Dr. FENG Xiaoqiang and Mr. TONG Lu; the non-executive Directors are Mr. KANK Fung and Mr. Xu Yiwei; and the independent non-executive Directors are Mr. CHAN Sing Nun, Mr. LAM Kit Lam and Ms. CHUANG Yin Lam.*