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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board (the "Board") of directors (the "Directors") of Differ Group Auto Limited (the "Company") hereby announces that the principal place of business of the Company in the People's Republic of China (the "PRC") has been changed to Unit 1309, 13/F., Xinjingdi Building, No. 469 Gaolin Middle Road, Huli District, Xiamen City, Fujian Province, PRC with effect from 31 January 2024.

By order of the board of
Differ Group Auto Limited
NG Chi Chung

Chairman and Executive Director

Hong Kong, 31 January 2024

As at the date of this announcement, the executive Directors are Mr. NG Chi Chung, Dr. FENG Xiaogang and Mr. TONG Lu; 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 Ms. CHUANG Yin Lam.