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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Differ Group Auto Limited (the “**Company**”) dated 31 December 2024 in relation to, among other things, the appointment of executive director of the Company. Terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board wishes to clarify that pursuant to the service contract entered into between the Company and Ms. Pan, she is entitled to a fixed monthly salary of HK\$20,000 as full remuneration including salaries, bonuses and other benefits from the Group for performing her duties as executive Director of the Company and directors of various subsidiaries of the Company. She is entitled to a discretionary bonus to be determined by the Board and is also participating in the Mandatory Provident Fund Scheme, by which both the employer and the employee have to make contributions towards the scheme.

Save as the aforesaid, all the information of the Announcement remains unchanged.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and other securities of the Company.

By order of the Board
Differ Group Auto Limited
Pan Huili
Executive Director

Hong Kong, 7 January 2025

As at the date of this announcement, the executive Directors are Ms. PAN Huili and Mr. TONG Lu; the non-executive Director is Mr. KANG Fuming; and the independent non-executive Directors are Mr. CHAN Sing Nun, Mr. LAM Kit Lam and Ms. CHUANG Yin Lam.