

DIFFER GROUP HOLDING COMPANY LIMITED

鼎豐集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6878)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Differ Group Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below:

Executive Directors

Mr. HONG Mingxian

Mr. NG Chi Chung

Non-executive Directors

Mr. CAI Huatan

Mr. WU Qinghan

Independent non-executive Directors

Mr. CHAN Sing Nun

Mr. LAM Kit Lam

Mr. CHEN Naike

There are three Board Committees. The composition of these committee on which each Board member serves is as follows:

Audit Committee

Mr. CHAN Sing Nun (*Chairman*)

Mr. LAM Kit Lam

Mr. WU Qinghan

Nomination Committee

Mr. HONG Mingxian (*Chairman*)

Mr. CHAN Sing Nun

Mr. LAM Kit Lam

Remuneration Committee

Mr. LAM Kit Lam (*Chairman*)

Mr. CHAN Sing Nun

Mr. NG Chi Chung

Hong Kong, 4 December 2019