

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 with effect from 1 January 2025 are set out below:

Executive Directors

Ms. PAN Huili

Mr. TONG Lu

Non-executive Director

Mr. KANG Fuming

Independent Non-executive Directors

Mr. CHAN Sing Nun

Mr. LAM Kit Lam

Ms. CHUANG Yin Lam

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. PAN Huili		Member	Member
Mr. TONG Lu			
Mr. KANG Fuming	Member		
Mr. CHAN Sing Nun	Chairman	Member	Chairman
Mr. LAM Kit Lam	Member	Chairman	Member
Ms. CHUANG Yin Lam			

Hong Kong, 31 December 2024