

# 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 are set out below:

**Executive Director**

Ms. PAN Huili

**Independent Non-executive Director**

Mr. LAM Kit Lam

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. PAN Huili			Member	Member
Mr. LAM Kit Lam		Member	Chairman	Member

Hong Kong, 25 March 2025