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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2018

The Board is pleased to announce that all the proposed resolutions set out in the Notice (as defined below) were duly passed by way of poll at the annual general meeting of the Company held on 27 June 2018 (the "**AGM**").

Reference is made to the circular (the "**Circular**") of Differ Group Holding Company Limited (the "**Company**") dated 20 April 2018 and in the notice of AGM (the "**Notice**") contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by way of poll at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the AGM date, the total number of issued shares in the Company was 4,320,009,880 Shares, which was equivalent to the total number of Shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against the proposed resolutions at the AGM. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the required resolutions under the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any proposed resolutions at the AGM.

The poll results in respect of all the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (Approximate %)	
		FOR	AGAINST
1	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2017	1,613,641,685 (99.87%)	2,048,000 (0.13%)
2	(a) To re-elect Mr. Ng Chi Chung as an executive Director	1,613,641,685 (99.87%)	2,048,000 (0.13%)
	(b) To re-elect Mr. Wu Qinghan as a non-executive Director	1,613,641,685 (99.87%)	2,048,000 (0.13%)
	(c) To re-elect Mr. Chan Sing Nun as an independent non-executive Director	1,595,636,290 (98.76%)	20,053,395 (1.24%)
	(d) To re-elect Mr. Lam Kit Lam as an independent non-executive Director	1,595,636,290 (98.76%)	20,053,395 (1.24%)
	(e) To authorise the Board to fix the Directors' remunerations	1,613,641,685 (99.87%)	2,048,000 (0.13%)
3	To re-appoint BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration	1,595,572,290 (98.75%)	20,117,395 (1.25%)
4	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	1,595,572,290 (98.75%)	20,117,395 (1.25%)
5	To grant a general mandate to the Directors to repurchase the Shares	1,613,641,685 (99.87%)	2,048,000 (0.13%)
6	To add the nominal amount of the Shares repurchased by the Company under repurchase mandate granted under resolution numbered 5 to the general mandate granted to the Directors under resolution numbered 4	1,595,572,290 (98.75%)	20,117,395 (1.25%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

By order of the Board of
Differ Group Holding Company Limited
HONG Mingxian
Chairman and Executive Director

Hong Kong, 27 June 2018

As at the date of this announcement, the executive Directors are Mr. HONG Mingxian, Mr. NG Chi Chung and Mr. CAI Huatan; the non-executive Directors are Mr. CAI Jianfeng and Mr. WU Qinghan; and the independent non-executive Directors are Mr. CHAN Sing Nun, Mr. LAM Kit Lam and Mr. ZENG Haisheng.