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**Da Sen Holdings Group Limited**  
**大森控股集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1580)**

**ANNOUNCEMENT OF  
POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 11 SEPTEMBER 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of Da Sen Holdings Group Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting dated 11 August 2023 (the “**AGM Notice**”) were duly passed by way of poll at the annual general meeting of the Company held on 11 September 2023 (the “**AGM**”).

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 1,691,359,093 shares of HK\$0.01 each (the “**Shares**”), which was the total number of Shares entitling the registered holders of the Shares (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. Shareholders holding an aggregate of 834,382,104 Shares (representing approximately 49.3% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Company’s circular dated 11 August 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions <i>(Note)</i>		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the period from 1 January 2022 to 31 March 2023 and the reports of the directors and independent auditor of the Company for the period from 1 January 2022 to 31 March 2023.	834,382,104 (100%)	0 (0%)
2.	(A) To re-elect Mr. ZHANG Ayang as an executive Director.	834,382,104 (100%)	0 (0%)
	(B) To re-elect Mr. CHAN Shiu Yuen Sammy as an independent non-executive Director.	834,382,104 (100%)	0 (0%)
	(C) To re-elect Ms. LO Yuk Yee as an independent non-executive Director.	834,382,104 (100%)	0 (0%)
3.	To authorize the board of Directors to determine the remuneration of the Directors.	834,382,104 (100%)	0 (0%)
4.	To re-appoint Confucius International CPA Limited as the auditor of the Company and to authorise the board of Directors to determine the remuneration of the auditor of the Company.	834,382,104 (100%)	0 (0%)
5.	(A) To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the issued number of shares of the Company;	834,382,104 (100%)	0 (0%)
	(B) To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued number of shares of the Company; and	834,382,104 (100%)	0 (0%)
	(C) To extend, conditional upon the passing of resolutions 5(A) and 5(B), the number of shares repurchased under resolution 5(B) to the mandate granted to the Directors under resolution 5(A).	834,382,104 (100%)	0 (0%)

	<b>Special Resolution</b>	<b>For</b>	<b>Against</b>
6.	(A) To approve and adopt the second amended and restated memorandum of association and the second amended and restated articles of association of the Company.	834,382,104 (100%)	0 (0%)
	(B) To authorise any one of the directors or the company secretary of the Company to do all things necessary to implement the adoption of the second amended and restated memorandum of association and the second amended and restated articles of association of the Company;	834,382,104 (100%)	0 (0%)

*Note:* Full text of the above resolutions is set out in the AGM Notice.

As all of the votes were cast in favour of each of the Resolutions 1 to 5, all the Resolutions 1 to 5 were duly passed as ordinary resolutions by the Shareholders at the AGM. As all of the votes were cast in favour of the Resolution 6, the Resolution 6 was duly passed as a special resolution by the Shareholders at the AGM.

Mr. CHAI Kaw Sing, Mr. WONG Ben, Mr. ZHANG Ayang (duties suspended), Mr. SUN Yongtao, Mr. CHAN Shiu Yuen Sammy and Mr. KWOK Yiu Tong, attended the AGM, either in person or by means of electronic facilities. Ms. LO Yuk Yee absent for the AGM.

By order of the Board  
**Da Sen Holdings Group Limited**  
**CHAI Kaw Sing**  
*Executive Director*

Hong Kong, 11 September 2023

*As at the date of this announcement, the executive Directors are Mr. CHAI Kaw Sing, Mr. WONG Ben and Mr. ZHANG Ayang (duties suspended); the non-executive Director is Mr. SUN Yongtao; and the independent non-executive Directors are Mr. CHAN Shiu Yuen Sammy, Mr. KWOK Yiu Tong and Ms. LO Yuk Yee.*