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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Da Sen Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. CHAN Shiu Yuen Sammy (“**Mr. CHAN**”) has resigned as an independent non-executive Director with effect from 11 September 2024 as he wants to devote more time to his other personal development. Following the resignation of Mr. CHAN as an independent non-executive Director, Mr. CHAN ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”), a member of the nomination committee of the Company (the “**Nomination Committee**”), a member of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the risk management committee of the Company (the “**Risk Management Committee**”) with effect from 11 September 2024.

Mr. CHAN has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. CHAN on his valuable contribution to the Group during his tenure of services.

The Board further announces that Mr. KWOK Yiu Tong, an independent non-executive Director, has been appointed as the chairman of the Audit Committee, a member of the Remuneration Committee, a member of the Nomination Committee and a member of Risk Management Committee with effect from 11 September 2024.

Following the resignation of Mr. CHAN, the Board does not meet the requirement under Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) to have at least three independent non-executive Directors and the requirement under Rule 3.10(2) of the Listing Rules to have at least one of the independent non-executive Directors with appropriate professional qualifications or accounting or related financial management expertise (the “**Expertise Requirement**”). In addition, the Audit Committee does not meet the requirement under Rule 3.21 of the Listing Rules to have at least one member who is an independent non-executive Director with the Expertise Requirement. The Company is discussing with a number of potential candidates to fill the vacancy of an independent non-executive Director with the Expertise Requirement and also a member of the Audit Committee with the Expertise Requirement within three months from 11 September 2024 pursuant to Rule 3.11 and Rule 3.23 of the Listing Rules. The Company will make further announcement as and when appropriate

By order of the Board
Da Sen Holdings Group Limited
SUN Yongtao
Chairman and non-executive Director

Hong Kong, 11 September 2024

As at the date of this notice, the executive Directors are 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. KWOK Yiu Tong and Ms. LO Yuk Yee.