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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 CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY, APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of Da Sen Holdings Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Lau Chung Wai ("**Mr. Lau**") has tendered his resignation as the chief financial officer and company secretary of the Company, and ceased to act as an authorised representative of the Company (the "**Authorised Representative under the Listing Rules**") as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the authorised representative of the Company for accepting service of any process or notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Authorised Representative under the Companies Ordinance**") with effect from 1 April 2019 due to his pursuit of other career opportunities.

Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Lau, the Board is hereby pleased to announce that Mr. Leung Wing Lun ("**Mr. Leung**") has been appointed as the company secretary of the Company, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 1 April 2019.

Mr. Leung, aged 36, is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Leung holds a bachelor's degree in business administration majoring in accounting from City University of Hong Kong and has over 14 years of experience in providing professional corporate services. Mr. Leung has been the company secretary of Hang Yick Holdings Company Limited (stock code: 1894), the shares of which are listed on the main board of the Stock Exchange, since May 2018.

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his valuable contribution to the Group during his tenure of service and welcome to Mr. Leung for his new appointment.

By order of the Board
Da Sen Holdings Group Limited
KE Mingcai
Chairman

Hong Kong, 1 April 2019

As at the date of this announcement, the executive directors of the Company are Mr. KE Mingcai, Mr. WANG Songmao, Mr. ZHANG Ayang and Mr. WU Shican; and the independent non-executive directors of the Company are Mr. LIN Triomphe Zheng, Mr. SHAO Wanlei and Mr. WANG Yuzhao.