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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)

CHANGE OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Da Sen Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 11 November 2021 (the “**Announcement**”) in relation to the proposed change of auditors of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, the Board has approved the appointment of Grant Thornton as the auditors of the Company to fill the casual vacancy following the resignation of PwC, pending the completion of certain internal procedures as required by Grant Thornton. The Company has since been advised by Grant Thornton that it may not have adequate human resources to carry out and complete the audit of the consolidated financial statements of the Group for the year ended 31 December 2021 within the respective deadlines of 31 March 2022 and 30 April 2022 for the publication of the results announcement and the annual report, respectively, as required under the Listing Rules.

Accordingly, based on the recommendation of the Audit Committee, the Board has approved the appointment of Confucius International CPA Limited (“**Confucius**”) to fill the casual vacancy arising from the resignation of PwC as the auditors of the Company. Confucius is currently undergoing certain internal procedures in relation to its proposed appointment. The Company will make further announcement(s) once the appointment of Confucius becomes effective.

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

Hong Kong, 31 January 2022

As at the date of this announcement, the executive Directors are Mr. CHAI Kaw Sing, Mr. SUN Yongtao, Mr. WONG Ben and Mr. ZHANG Ayang (duties suspended); and the independent non-executive Directors are Mr. LO Kam Cheung Patrick, Ms. LO Yuk Yee and Mr. TSO Siu Lun Alan.