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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)

APPOINTMENT 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.

References are made to the announcements of the Company dated 11 November 2021 and 31 January 2022 (the “**Announcements**”) 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 Announcements unless otherwise specified.

The Board further announces that, with the recommendation from the Audit Committee of the Company, Confucius International CPA Limited (“**Confucius**”) has been appointed as the new auditors of the Company with effect from 24 February 2022 to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company. The Board would like to take this opportunity to welcome Confucius on its new appointment as auditors of the Company.

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

Hong Kong, 24 February 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.