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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Da Sen Holdings Group Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 31 August 2020 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the payment of an interim dividend, if any.

By order of the Board
Da Sen Holdings Group Limited
WONG Ben
Executive Director

Hong Kong, 11 August 2020

As at the date of this announcement, the executive Directors are Mr. CHAI Kaw Sing, Mr. WANG Songmao, Mr. WONG Ben, Mr. WU Shican and Mr. ZHANG Ayang; and the independent non-executive Directors are Mr. TSO Siu Lun Alan, Mr. WANG Yuzhao and Mr. WONG Wai Keung Frederick.