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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)

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of Da Sen Holdings Group Limited (the “**Company**”), both of which were dated 29 April 2022, and the form of proxy (the “**Proxy Form**”) regarding the annual general meeting of the Company to be held on Thursday, 16 June 2022 at 2:00 p.m.. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

The Board announces that the AGM which was initially scheduled to be held on Thursday, 16 June 2022 at 2:00 p.m. as set out in the Notice will be postponed for administrative reason. Notice is hereby given that the AGM is rescheduled to be held on Wednesday, 22 June 2022 at 2:00 p.m. (the “**Rescheduled AGM**”).

CHANGE OF BOOK CLOSURE PERIOD

The Company’s register of members was originally scheduled to be closed from Monday, 13 June 2022 to Thursday, 16 June 2022 (both days inclusive), during which period no transfer of shares will be registered, in order to determine the list of Shareholders who are entitled to attend and vote at the AGM. Due to the postponement of the AGM, the book closure period of register of members of the Company will be changed to Thursday, 16 June 2022 to Wednesday, 22 June 2022 (both days inclusive). During the book closure period of the register of members of the Company, no transfer of the Shares will be registered. In order to qualify for attending and voting at the Rescheduled AGM, all transfers of shares accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 15 June 2022.

The Proxy Form was issued in conjunction with the Notice on Friday, 29 April 2022, and shall remain valid for the Rescheduled AGM. If a Shareholder has completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form shall remain valid and such Shareholder is not required to submit a separate form of proxy. Shareholders who have not yet returned the Proxy Form are requested to complete and return the Proxy Form together with the power of attorney or other authority (if any) in accordance with the instructions printed thereon, and deposited at the transfer office of the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible but in any event not less than 48 hours before the time scheduled for convening the Rescheduled AGM.

Save for disclosed in this announcement, all information and contents set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the Rescheduled AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

By order of the Board
Da Sen Holdings Group Limited
Sun Yongtao

Non-Executive Chairman and Non-Executive Director

Hong Kong, 18 May 2022

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