

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHAIRMAN OF AUDIT COMMITTEE
AND
CHANGE IN COMPOSITION OF
BOARD COMMITTEE**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Da Sen Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. CHAN Shiu Yuen Sammy (“**Mr. CHAN**”) has been appointed as an independent non-executive Director and chairman of the audit committee of the Company (the “**Audit Committee**”) with effect from 5 August 2022.

Mr. CHAN, aged 58, has over 21 years of experience in auditing, accounting, taxation, business consultancy and financial management. Mr. CHAN holds a bachelor’s degree in Commerce from Dalhousie University, Canada and is a fellow member of the Association of Chartered Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants. Mr. CHAN is currently an independent non-executive director of Hidili Industry International Development Limited (stock code: 1393), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), since May 2019. Mr. CHAN was also an independent non-executive director of Powerleader Science & Technology Group Limited (“**Powerleader**”) (stock code: 8236), a company listed on the GEM of the Stock Exchange and withdrawn from listing on 30 December 2020, during the period from December 2009 to December 2020. During the period from May 2005 to May 2007, Mr. CHAN was the company secretary and qualified accountant of Powerleader. During the period from July 2007 to February 2009, Mr. CHAN was the deputy general manager of China Fibretech Limited (company registration no. 40381), a company listed on the main board of the Singapore Stock Exchange Limited. During the period from December 2009 to September 2015, Mr. CHAN was the chief financial officer of Newtree Group Holdings Limited (currently known as Huasheng International Holding Limited) (stock code: 1323), a company listed on the main board of the Stock Exchange.

Mr. CHAN has entered into a letter of appointment with the Company for a period of three years commencing from 5 August 2022.

Mr. CHAN is subject to retirement by rotation and re-election under the provisions of the Company's articles of association and the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). Mr. CHAN is entitled to receive a director's fee of HK\$15,000 per month, determined by the Board or its delegated committee with reference to his duties and responsibilities as well as the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. CHAN confirms that (i) he does not have any relationship with any directors, senior management, substantial shareholders, or controlling shareholders of the Company (as defined in the Listing Rules); (ii) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he does not hold any position with the Company or other members of the Group; and (iv) he has not held any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualification. Mr. CHAN has confirmed that he met the independence criteria set out in Rule 3.13 of the Listing Rules.

As far as the Directors are aware and save as disclosed above, there is no other matters or information relating to the appointment of Mr. CHAN that need to be brought to the attention of the shareholders of the Company or the Stock Exchange or to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. CHAN for his new appointments.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board also announces that with effect from 5 August 2022, Mr. KWOK Yiu Tong ceased to be the chairman of the Audit Committee and will remain as a member of the Audit Committee.

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

Non-Executive Chairman and Non-Executive Director

Hong Kong, 5 August 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, Mr. CHAN Shiu Yuen Sammy and Mr. KWOK Yiu Tong.