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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The board (“**Board**”) of directors (the “**Director(s)**”) of Da Sen Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. TSO Siu Lun Alan (“**Mr. TSO**”) has resigned as an independent non-executive Director with effect from 5 September 2022 because Mr. TSO wants to devote more time to his other business engagements.

Mr. TSO confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. TSO for his valuable contribution to the Group during his tenure of services.

The Board further announces that upon the resignation of Mr. TSO, the composition of the board committees of the Company has been changed as follows with effect from 5 September 2022:

- (a) Mr. TSO ceased to be a member of each of the audit committee, the nomination committee, the remuneration committee and the risk management committee of the Company; and
- (b) Mr. CHAN Shiu Yuen Sammy, an independent non-executive Director, has been appointed as a member of each of the nomination committee, the remuneration committee and the risk management committee of the Company to fill the casual vacancy after Mr. TSO ceased to be a member of each of the nomination committee, the remuneration committee and the risk management committee of the Company on the same date.

By order of the Board of
Da Sen Holdings Group Limited
SUN Yongtao
Chairman and non-executive Director

Hong Kong, 5 September 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 Mr. CHAN Shiu Yuen Sammy, Mr. KWOK Yiu Tong and Ms. LO Yuk Yee.