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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 Tuesday, 28 February 2023 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the twelve months ended 31 December 2022 and considering the payment of an interim dividend, if any.

By order of the Board

Da Sen Holdings Group Limited

SUN Yongtao

Non-executive chairman and non-executive Director

Hong Kong, 13 February 2023

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.