

# 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)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Da Sen Holdings Group Limited are set out below:

#### **Executive Directors**

Mr. WONG Ben

Mr. ZHANG Ayang (duties suspended)

#### **Non-executive Director**

Mr. SUN Yongtao (chairman)

#### **Independent non-executive Directors**

Mr. CHAN Shiu Yuen Sammy

Mr. KWOK Yiu Tong

Ms. LO Yuk Yee

The Board has established four committees and their memberships are set out below:

#### **Audit committee**

Mr. CHAN Shiu Yuen Sammy (chairman)

Mr. KWOK Yiu Tong

Ms. LO Yuk Yee

Mr. SUN Yongtao

#### **Nomination committee**

Mr. SUN Yongtao (chairman)

Mr. CHAN Shiu Yuen Sammy

Ms. LO Yuk Yee

**Remuneration committee**

Ms. LO Yuk Yee (chairman)

Mr. CHAN Shiu Yuen Sammy

Mr. SUN Yongtao

**Risk management committee**

Mr. WONG Ben (chairman)

Mr. CHAN Shiu Yuen Sammy

Mr. SUN Yongtao

18 April 2024