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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Da Sen Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2024 for the following purposes:

1. to consider and approve the consolidated financial statements of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 March 2024 and to approve the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

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

Hong Kong, 14 June 2024

As at the date of this announcement, the executive Directors are 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.