

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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
APPOINTMENT OF A NON-EXECUTIVE DIRECTOR AND
REDESIGNATION OF A DIRECTOR**

Reference is made to the announcement of the Company dated 11 November 2024 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board would like to further supplement that the age of Dr. LEUNG as at the date of the Announcement was 39.

REDESIGNATION OF A DIRECTOR

The Company noted that there was an inadvertent typographical mistake in the Announcement. The first sentence of the second paragraph of the Announcement under the section “REDESIGNATION OF A DIRECTOR” should be read as follows:

“Mr. SUN, aged 67, was an independent non-executive Director from 27 May 2020 to 26 November 2020, an executive Director from 26 November 2020 to 15 March 2022, a non-executive Director from 16 March 2022 to **10 November 2024**, and redesignated as an independent non-executive Director again with effect from 11 November 2024”

In addition, the Company would like to provide additional information in relation to the Board's assessment on the independence of Mr. SUN with reference to one of the independence criteria as set out in Rule 3.13(7) of the Listing Rules. Mr. SUN was a non-executive Director from 16 March 2022 to 10 November 2024 and has been the chairman of the Board since 16 March 2022. During the tenure of Mr. SUN as a non-executive Director, he did not take up any management role of the Company, its subsidiaries or any connected persons of the Company, and his roles and responsibilities were mainly to provide independent professional advices to the Group, especially in the accounting aspects. As a non-executive Director, Mr. SUN discharged the said roles and responsibilities similar to the roles and responsibilities of all other independent non-executive Directors. As a chairman of the Board, Mr. SUN is mainly responsible for maintaining the effective function of the Board, including but not limited to, ensuring issues brought to the Board by management of the Group are discussed by the Board on a timely basis, ensuring matters proposed by other Directors are included in the agenda for discussion, encouraging all Directors to make a full and active contribution to the Board's affairs and ensuring that the Board acts in the best interests of the Company, and ensuring the Board has effective communication with shareholders of the Company. Mr. SUN discharged the role being chairman of the Board to have no executive and management functions, and therefore still maintain himself independent to the Group.

In view of the foregoing, the Board assessed Mr. SUN to be independent to the Group and qualified to be an independent non-executive Director.

All other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 13 December 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 Dr. LEUNG Clara Ka-wah; and the independent non-executive Directors are Mr. KWOK Yiu Tong, Ms. LO Yuk Yee and Mr. SUN Yongtao.