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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 AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the "**Board**") of directors (the "**Director(s)**") of Da Sen Holdings Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Ms. LO Yuk Yee ("**Ms. LO**") has resigned as an independent non-executive Director with effect from 19 August 2025 as she wants to devote more time to her other endeavours. Following the resignation of Ms. LO as an independent non-executive Director, Ms. LO ceased to be the chairman of the remuneration committee of the Company (the "**Remuneration Committee**"), a member of the audit committee of the Company (the "**Audit Committee**") and a member of the nomination committee of the Company with effect from 19 August 2025.

Ms. LO has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. LO on her valuable contribution to the Group during her tenure of services.

The Board further announces that Mr. SUN Yongtao, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee with effect from 19 August 2025.

Following the resignation of Ms. LO, the Board does not meet the requirement under Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") to have at least three independent non-executive Directors ("**INED**"). In addition, the composition of the Audit Committee does not meet the requirement under Rule 3.21 of the Listing Rules to comprise a minimum of three members. The Company will seek suitable candidates to fill the vacancy of (i) INED; and (ii) a member of Audit Committee within three months from 19 August 2025 pursuant to Rule 3.11 and Rule 3.23 of the Listing Rules. The Company will make further announcement as and when appropriate.

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

Hong Kong, 20 August 2025

*As at the date of this announcement, the executive directors of the Company are Mr. WONG Ben and Mr. ZHANG Ayang (duties suspended); the non-executive director of the Company is Dr. LEUNG Clara Ka-wah; and the independent non-executive directors of the Company are Mr. KWOK Yiu Tong and Mr. SUN Yongtao.*