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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 SEPTEMBER 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of Da Sen Holdings Group Limited (the “**Company**”) is pleased to announce that except for the proposed resolution numbered 2(A), all proposed resolutions as set out in the notice of the annual general meeting dated 7 September 2025 were duly passed by way of poll at the annual general meeting of the Company held on 30 September 2025 (the “**AGM**”).

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 1,095,679,546 ordinary shares of HK\$0.02 each (the “**Shares**”), which was the total number of Shares entitling the registered holders of the Shares (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Company’s circular dated 7 September 2025 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary resolutions		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2025 and the reports of the Directors and independent auditor of the Company for the year ended 31 March 2025	618,771,051 (100%)	0 (0%)
2.	(A) To re-elect Mr. ZHANG Ayang as an executive Director	0(0%)	618,771,051 (100%)
	(B) To re-elect Dr. LEUNG Clara Ka-wah as a non-executive Director	618,771,051 (100%)	0 (0%)
	(C) To re-elect Mr. SUN Yongtao as an independent non-executive Director	618,771,051 (100%)	0 (0%)
3.	To authorise the Board to determine the remuneration of the Directors	618,771,051 (100%)	0 (0%)
4.	To re-appoint Confucius International CPA Limited as the auditor of the Company and to authorise the Board to determine the remuneration of the auditor of the Company	618,771,051 (100%)	0 (0%)
5.	(A) To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the issued number of shares of the Company ^(Note)	618,771,051 (100%)	0 (0%)
	(B) To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued number of shares of the Company ^(Note)	618,771,051 (100%)	0 (0%)
	(C) To extend, conditional upon the passing of resolutions 5(A) and 5(B), the number of shares repurchased under resolution 5(B) to the mandate granted to the Directors under resolution 5(A) ^(Note)	618,771,051 (100%)	0 (0%)

Note: The full text of the resolutions are set out in the notice of AGM dated 7 September 2025

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions numbered 1, 2(B), 2(C), 3, 4, 5(A), 5(B) and 5(C), all of these proposed ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As less than 50% of the votes were cast in favour of the proposed ordinary resolutions numbered 2(A), such proposed ordinary resolutions were not passed at the AGM.

Mr. WONG Ben, Mr. ZHANG Ayang, Dr. LEUNG Clara Ka-wah, Mr. KWOK Yiu Tong and Mr. SUN Yongtao attended the AGM.

RETIREMENT OF A DIRECTOR

As stated in the circular of the Company dated 7 September 2025, Mr. ZHANG Ayang would retire at the AGM in accordance with the articles of association of the Company. As the proposed resolution for re-election of Mr. ZHANG Ayang as an executive Director was not passed in the AGM, Mr. ZHANG Ayang retired as an executive Director at the conclusion of the AGM.

By order of the Board
Da Sen Holdings Group Limited
LAU Chung Wai
Company secretary

Hong Kong, 30 September 2025

As at the date of this announcement, the executive Director is Mr. WONG Ben; the non-executive Director is Dr. LEUNG Clara Ka-wah; and the independent non-executive Directors are Mr. KWOK Yiu Tong and Mr. SUN Yongtao.