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 Director
Mr. WONG Ben

Non-executive Director
Dr. LEUNG Clara Ka-wah

Independent non-executive Directors
Mr. SUN Yongtao (chairman)
Mr. KWOK Yiu Tong

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

Audit committee
Mr. KWOK Yiu Tong (chairman)
Mr. SUN Yongtao

Nomination committee
Mr. SUN Yongtao (chairman)
Mr. KWOK Yiu Tong

Remuneration committee
Mr. SUN Yongtao (chairman)
Mr. KWOK Yiu Tong

Risk management committee
Mr. WONG Ben (chairman)
Mr. KWOK Yiu Tong
Mr. SUN Yongtao

30 September 2025