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 Tuesday, 30 June 2026 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 2026 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 and approve the recommendation on 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 matters related to the convening of the forthcoming annual general meeting of the Company; and

5. to transact any other business, if any.

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

Hong Kong, 15 June 2026

As at the date of this announcement, the executive director of the Company is Mr. WONG Ben; 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.