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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 EXTRAORDINARY GENERAL MEETING HELD ON 22 JUNE 2026

Reference is made to the circular of the Company dated 3 June 2026 (the "**Circular**"). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the notice of extraordinary general meeting dated 3 June 2026 was duly passed by way of poll at the extraordinary general meeting of the Company held on 22 June 2026 (the "**EGM**").

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 EGM for the purpose of vote-taking.

As at the date of the EGM, the issued share capital of the Company comprised 1,095,679,546 Shares, which was the total number of Shares entitling the registered Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated their intention in the Company's circular dated 3 June 2026 to vote against or to abstain from voting on the resolution proposed at the EGM.

The poll result in respect of the resolution proposed at the EGM was as follows:

Ordinary resolution	**Number of Shares voted (percentage of total number of Shares voted)**	
	For	**Against**
To consider and approve the Agreement and the issue of Consideration Shares under the Specific Mandate	607,607,778 (100%)	0 (0%)

Note: Please refer to the Circular for the full text of the resolution.

As more than 50% of the votes were cast in favour of the proposed ordinary resolution, the proposed ordinary resolution was duly passed as an ordinary resolution of the Company at the EGM.

Mr. WONG Ben, Mr. KWOK Yiu Tong and Mr. SUN Yongtao attended the EGM. Dr. LEUNG Clara Ka-wah was absent from the EGM due to other work arrangement.

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

Hong Kong, 22 June 2026

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.