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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CIRCULAR DATED 8 SEPTEMBER 2026

Reference is made to the circular (the "**Circular**") of the Company dated 8 September 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information to the Shareholders in relation to the proposed re-appointment of Confucius International CPA Limited as auditors of the Company.

In accordance with Rule 13.88 of the Listing Rules, an ordinary resolution will be proposed at the AGM to re-appoint Confucius International CPA Limited as the auditors of the Company to hold office from the conclusion of the AGM until the next annual general meeting and to authorise the Board to fix their remuneration for the year ending 31 March 2027.

The estimated audit fee of Confucius International CPA Limited for the year ending 31 March 2027 is RMB1,000,000, which shall be determined between the Company and Confucius International CPA Limited after taking into account, among other matters, the Group's business conditions, expected audit scope, audit timetable and audit resources. Unless there is a material change in the basis and assumptions in determining the estimated audit fee, the final audit fee should be closed to the amount mentioned above.

As Confucius International CPA Limited is relatively familiar with the Group's financials and affairs, the Board considers that the audit and other related work in respect of the Group for the year ending 31 March 2027 could be performed more efficiently by Confucius International CPA Limited, which is in the best interests of the Company and the Shareholders as a whole.

The above supplemental information does not affect other information contained in the Circular. Save as disclosed in this announcement, all other information in the Circular remains unchanged.

By Order of the Board

Da Sen Holdings Group Limited

SUN Yongtao

Chairman and independent non-executive Director

Hong Kong, 14 September 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.