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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)

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 Monday, 30 November 2026 for the purposes of, amongst other matters, considering and approving the unaudited results of the Company and its subsidiaries for the six months ended 30 September 2026, and considering the payment of a dividend (if any).

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

Hong Kong, 16 November 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.