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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Da Sen Holdings Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 26 August 2022 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend, if any.

By order of the Board  
**Da Sen Holdings Group Limited**  
**SUN Yongtao**  
*Non-executive chairman and non-executive Director*

Hong Kong, 16 August 2022

*As at the date of this announcement, the executive Directors are Mr. CHAI Kaw Sing, Mr. WONG Ben and Mr. ZHANG Ayang (duties suspended); the non-executive Director is Mr. SUN Yongtao; and the independent non-executive Directors are Mr. CHAN Shiu Yuen Sammy, Mr. KWOK Yiu Tong, Ms. LO Yuk Yee and Mr. TSO Siu Lun Alan.*