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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, 29 November 2024 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 September 2024 and considering the payment of an interim dividend, if any.

By order of the Board  
**Da Sen Holdings Group Limited**  
**SUN Yongtao**  
*Chairman*

Hong Kong, 18 November 2024

*As at the date of this announcement, the executive Directors are Mr. WONG Ben and Mr. ZHANG Ayang (duties suspended); the non-executive Director is Dr. LEUNG Clara Ka-wah; and the independent non-executive Directors are Mr. KWOK Yiu Tong, Ms. LO Yuk Yee and SUN Yongtao.*