

**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Da Sen Holdings Group Limited are set out below:

**Executive Directors**

Mr. CHAI Kaw Sing  
Mr. SUN Yongtao  
Mr. WONG Ben  
Mr. WONG Wai Keung Frederick  
Mr. ZHANG Ayang

**Independent non-executive Directors**

Mr. LO Kam Cheung Patrick  
Ms. LO Yuk Yee  
Mr. TSO Siu Lun Alan

The Board has established four committees and their memberships are set out below:

**Audit committee**

Mr. LO Kam Cheung Patrick (*chairman*)  
Ms. LO Yuk Yee  
Mr. TSO Siu Lun Alan

**Nomination committee**

Mr. TSO Siu Lun Alan (*chairman*)  
Mr. LO Kam Cheung Patrick  
Ms. LO Yuk Yee

**Remuneration committee**

Mr. LO Yuk Yee (*chairman*)  
Mr. SUN Yongtao  
Mr. TSO Siu Lun Alan

**Risk management committee**

Mr. ZHANG Ayang (*chairman*)  
Mr. SUN Yongtao  
Mr. WONG Wai Keung Frederick

20 May 2021