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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Da Sen Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the following changes in directorship with effect from 22 March 2022.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. KWOK Yiu Tong Henry (“**Mr. KWOK**”) has been appointed as an independent non-executive Director and chairman of the audit committee of the Company with effect from 22 March 2022.

Mr. KWOK, aged 64, has over 40 years of experience in financial management field, mainly gained from reputable multi-national corporations. Mr. Kwok was the finance manager of Hyatt Regency Hong Kong from 1978 to 1989. Mr. Kwok was also the deputy CFO of Harvest International Hotel Ltd., Beijing Taiwan Hotel, and Shenzhen Century Hotel respectively from 1989 to 1998. Mr. KWOK is currently the CFO of a Shenzhen property developer. Mr. KWOK is familiar with the Hong Kong and China accounting standards as well as internal control of multi-national corporations.

Mr. KWOK has not entered into any service contract in relation to his directorship with the Company. Mr. KWOK has been appointed as an independent non-executive Director for a period of three years commencing from 22 March 2022.

Mr. KWOK is subject to retirement by rotation and re-election under the provisions of the Company’s articles of association and the Listing Rules. Mr. KWOK is entitled to receive a director’s fee of HK\$12,000 per month, determined by the Board or its delegated committee with reference to his duties and responsibilities as well as the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. KWOK confirms that (i) he does not have any relationship with any directors, senior management, substantial shareholders, or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he does not hold any position with the Company or other members of the Group; and (iv) he has not held any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualification.

As far as the Directors are aware and save as disclosed above, there is no other matters or information relating to the appointment of Mr. KWOK that need to be brought to the attention of the shareholders of the Company or the Stock Exchange or to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. KWOK for his new appointment.

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

*Non-Executive Chairman and Non-Executive Director*

Hong Kong, 22 March 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 Ms. LO Yuk Yee, Mr. TSO Siu Lun Alan and Mr. KWOK Yiu Tong Henry.*