

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. WONG Ben

Mr. ZHANG Ayang (duties suspended)

Non-executive Director

Mr. SUN Yongtao (chairman)

Independent non-executive Directors

Ms. LO Yuk Yee

Mr. TSO Siu Lun Alan

Mr. KWOK Yiu Tong

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

Audit committee

Mr. KWOK Yiu Tong (chairman)

Ms. LO Yuk Yee

Mr. SUN Yongtao

Mr. TSO Siu Lun Alan

Nomination committee

Mr. SUN Yongtao (chairman)

Mr. TSO Siu Lun Alan

Ms. LO Yuk Yee

Remuneration committee

Mr. LO Yuk Yee (chairman)

Mr. SUN Yongtao

Mr. TSO Siu Lun Alan

Risk management committee

Mr. CHAI Kaw Sing (chairman)

Mr. SUN Yongtao

Mr. TSO Siu Lun Alan

22 March 2022