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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the "**Board**") of Da Sen Holdings Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. LEUNG Wing Lun ("**Mr. Leung**") has resigned as the company secretary of the Company, and ceased to act as an authorised representative of the Company (the "**Authorised Representative under the Listing Rules**") as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the authorised representative of the Company for accepting service of any process or notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Authorised Representative under the Companies Ordinance**") with effect from 1 June 2025.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Leung, the Board is hereby pleased to announce that Mr. LAU Chung Wai ("**Mr. Lau**") has been appointed as the company secretary of the Company, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 1 June 2025.

Mr. Lau has over 20 years of experience in the field of auditing, accounting, financial management and corporate governance. Mr. Lau graduated from the Hong Kong University of Science and Technology with a bachelor of business administration in accounting in November 2004 and is a certified public accountant (practising) registered with the Accounting and Financial Reporting Council in Hong Kong. Mr. Lau has been the sole practitioner of Yanten (Hong Kong) CPA & Co. since October 2023. Mr. Lau is currently the company secretary of Hygieia Group Limited (stock code: 1650), Kwung's Aroma Holdings Limited (stock code: 1925), MaxWin International Holdings Limited (stock code: 8513) and Omnibridge Holdings Limited (stock code: 8462), shares of which are listed on the Stock Exchange. Mr. Lau is also an independent non-executive director of Fufeng Group Limited (stock code: 1650), Hongcheng Environmental Technology Company Limited (stock code: 2265) and Metropolis Capital Holdings Limited (stock code: 8621), share of which are listed on the Stock Exchange. Mr. Lau was the chief financial officer and company secretary of the Company from August 2015 to March 2019.

The Board would like to take this opportunity to express its gratitude to Mr. Leung for his valuable contribution to the Group during his tenure of service and welcome to Mr. Lau for his re-appointment.

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

Hong Kong, 1 June 2025

*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 Mr. SUN Yongtao.*