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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the "**Board**") of Da Sen Holdings Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 June 2025 for the following purposes:

1. to consider and approve the consolidated financial statements of the Company and its subsidiaries (collectively, the "**Group**") for the year ended 31 March 2025 and to approve the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider and approve the recommendation on payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider matters related to the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business, if any.

By order of the Board  
**Da Sen Holdings Group Limited**  
**LAU Chung Wai**  
Company secretary

Hong Kong, 18 June 2025

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