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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 AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Da Sen Holdings Group Limited (the “**Company**”) hereby announces that Mr. KE Mingcai, will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 22 May 2020.

The Board further announces that Mr. WONG Ben, an executive Director of the Company, has been appointed as an Authorised Representative with effect from 22 May 2020.

By order of the Board
Da Sen Holdings Group Limited
WONG Ben
Executive Director

Hong Kong, 22 May 2020

As at the date of this announcement, the executive Directors are Mr. CHAI Kaw Sing, Mr. WANG Songmao, Mr. WONG Ben, Mr. WU Shican and Mr. ZHANG Ayang; and the independent non-executive Director is Mr. WANG Yuzhao.