

**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 roles and functions**

Members of the board of directors (the “**Board**”) of Da Sen Holdings Group Limited 大森控股集團有限公司 are set out below:-

Wang Songmao (Executive Director)  
Zhang Ayang (Executive Director)  
Wu Shican (Executive Director)  
Chai Kaw Sing (Executive Director)  
Wong Ben (Executive Director)  
Wang Yuzhao (Independent Non-executive Director)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Risk Management Committee and these committees are comprised of the following members:

<b>Committee</b>	<b>Members</b>
Audit Committee	Wang Yuzhao ( <i>Member</i> )
Remuneration Committee	Wang Yuzhao ( <i>Chairman</i> )
Nomination Committee	Wang Yuzhao ( <i>Member</i> )
Risk Management Committee	Wu Shican ( <i>Chairman</i> ) Zhang Ayang ( <i>Member</i> )

Hong Kong, 22 May 2020