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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)

## ANNOUNCEMENT IN RESPECT OF A WRIT OF SUMMONS

This announcement is made by Da Sen Holdings Group Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board ("**Board**") of directors ("**Directors**") of the Company announces that on 26 June 2020, the Company received a writ of summons with a statement of claim (the "**Writ**") issued in the District Court of the Hong Kong Special Administrative Region by the solicitors acting for Mr. CHOW Wing Sing (the "**Plaintiff**") against the Company.

Based on the Writ, the orders sought by the Plaintiff against the Company are as follows:

- (1) a liquidated sum of HK\$2,500,000 as the aggregate principal amount due and payable under the bonds (the "**Bonds**") issued by the Company and subscribed by the Plaintiff;
- (2) interest entitled by the Plaintiff pursuant to the bond instruments in relation to the Bonds;
- (3) costs; and
- (4) further or other relief.

The Company is in the course of seeking legal advice in relation to the Writ and will keep the shareholders and potential investors of the Company informed of any further material development by way of announcement(s) as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

Da Sen Holdings Group Limited

WONG Ben

Executive Director

Hong Kong, 29 June 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 Directors are Mr. SUN Yongtao, Mr. TSO Siu Lun Alan, Mr. WANG Yuzhao and Mr. WONG Wai Keung Frederick.