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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Director**") of Da Sen Holdings Group Limited (the "**Company**") hereby announces that the principal place of business of the Company in Hong Kong has been changed to Room 2703, 27th Floor, K. Wah Centre, No. 191 Java Road, North Point, Hong Kong with effect from 6 July 2020.

By order of the Board

Da Sen Holdings Group Limited

WONG Ben

Executive Director

Hong Kong, 6 July 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.