

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **DATE OF BOARD MEETING**

The board (the "**Board**") of directors (the "**Directors**") of Da Sen Holdings Group Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 30 August 2017, at Room Nos. 2413-2415, 24th Floor, Sun Hung Kai Centre, No. 30 Harbour Road, Wan Chai, Hong Kong for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

By order of the Board  
**Da Sen Holdings Group Limited**  
**KE Mingcai**  
Chairman

Hong Kong, 15 August 2017

*As at the date of this announcement, the executive Directors are Mr. KE Mingcai, Mr. WANG Songmao, Mr. ZHANG Ayang and Mr. WU Shican; and the independent non-executive Directors are Mr. LIN Triomphe Zheng, Mr. SHAO Wanlei, and Mr. WANG Yuzhao.*