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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)

DELAY IN DESPATCH OF CIRCULAR MAJOR TRANSACTION IN RELATION TO THE ACQUISITION OF A TARGET COMPANY INVOLVING ISSUE OF CONSIDERATION SHARES UNDER SPECIFIC MANDATE

References are made to the announcement of Da Sen Holdings Group Limited (the “**Company**”) dated 18 January 2026 in relation to the major transaction regarding the acquisition of a Target Company involving issue of Consideration Shares under Specific Mandate (the “**Announcement**”). Unless otherwise stated, capitalised terms shall have the same meanings as defined in the Announcement.

As set out in the Announcement, it was expected that the Company would despatch the circular (the “**Circular**”) containing, among other matters, further details of the Acquisition, the Agreement and the issue of the Consideration Shares under the Specific Mandate, on or before 13 February 2026.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, including, among other things, the financial information of the Target Company, it is expected that the despatch date of the Circular will be postponed to a date on or before 13 March 2026.

By order of the Board
Da Sen Holdings Group Limited
SUN Yongtao
Chairman

Hong Kong, 13 February 2026

As at the date of this announcement, the executive Director is Mr. WONG Ben; the non-executive Director is Dr. LEUNG Clara Ka-wah; and the independent non-executive Directors are Mr. KWOK Yiu Tong, and Mr. SUN Yongtao.