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**E-COMMODITIES HOLDINGS LIMITED**  
**易大宗控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock Code: 1733)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of E-Commodities Holdings Limited (the “**Company**”) hereby announces the resignation of Ms. CAO Xinyi (“**Ms. CAO**”) as company secretary of the Company (the “**Company Secretary**”) with effect from 21 November 2019. Ms. CAO confirmed that she has no disagreement with the Board and there is no matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces the appointment of Ms. CHEN Xiuzhu (“**Ms. CHEN**”) as Company Secretary with effect from 21 November 2019. Ms. CHEN, aged 34, serves as the investment director and the head of capital operations department of the Company. Ms. CHEN joined the Company in July 2012 and has been involved in the company secretary affairs, investors’ relationship and domestic and foreign investment and financing. She has over 13 years of experience in respect of corporate governance and capital operations. Ms. CHEN is a member of The Hong Kong Institute of Chartered Secretaries. She received a Bachelor degree in arts from the China University of Political Science and Law in September 2006, a Master degree in business administration from Beijing Normal University Business School in June 2014 and a Master degree in Corporate Governance from the Open University of Hong Kong in August 2019.

The Board would like to express their gratitude to Ms. CAO for her contribution to the Company during her tenure of office and welcome Ms. CHEN for her appointment.

By Order of the Board  
**E-Commodities Holdings Limited**  
**Cao Xinyi**  
*Chairman*

Hong Kong, 21 November 2019

*As at the date of this announcement, the executive directors of the Company are Ms. Cao Xinyi, Mr. Wang Yaxu, Mr. Li Jianlou and Ms. Di Jingmin; the non-executive director of the Company is Mr. Guo Lisheng; and the independent non-executive directors of the Company are Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. Gao Zhikai.*