



## 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)**

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of E-Commodities Holdings Limited (the “**Company**”) are set out below:

**Executive Directors:**

Cao Xinyi (*Chairman*)

Wang Yaxu

Di Jingmin

Zhao Wei

**Non-executive Director:**

Guo Lisheng

**Independent non-executive Directors:**

Ng Yuk Keung

Wang Wenfu

Gao Zhikai

The Board has set up four committees. The table below provides membership information of these four committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee</b>
Cao Xinyi		M		
Wang Yaxu				
Di Jingmin			M	C
Zhao Wei				
Guo Lisheng				
Ng Yuk Keung	C	M	M	
Wang Wenfu	M	C		M
Gao Zhikai	M		C	M

*Note:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 10 December 2021