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E-COMMODITIES HOLDINGS LIMITED

易大宗控股有限公司

(formerly known as “WINSWAY ENTERPRISES HOLDINGS LIMITED” 永暉實業控股股份有限公司)

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1733)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of E-Commodities Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 23 August 2018 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2018 and the publication thereof.

By Order of the Board

E-Commodities Holdings Limited

Cao Xinyi

Chairman

Hong Kong, 10 August 2018

As at the date of this announcement, the executive directors of the Company are Ms. Cao Xinyi, Mr. Wang Wengang, Mr. Wang Yaxu and Mr. Li Jianlou; 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.