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Cash Dividend Announcement for Equity Issuer

Issuer name	E-Commodities Holdings Limited
Stock code	01733
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	30 September 2021
Status	New announcement

Information relating to the dividend

Dividend type	Other dividend
	Special Dividend
Dividend nature	Special
For the financial year / period end	Not applicable
Dividend declared	HKD 0.064 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.064 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 December 2021 16:30
Book close period	From 08 December 2021 to 10 December 2021
Record date	10 December 2021
Payment date	10 January 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen’s Road East Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors of the Company are Ms. Cao Xinyi, Mr. Wang Yaxu, Ms. Di Jingmin and Mr. Zhao Wei; 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.	