



## 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

Zhao Wei

Chen Xiuzhu

**Non-executive Director:**

Jin Zhiqiang

**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				
Zhao Wei				
Chen Xiuzhu			M	C
Jin Zhiqiang				
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, 9 November 2023