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(Incorporated in the British Virgin Islands with limited liability) (Stock Code: 1733)

## CHANGE OF COMPANY LOGO

The Board of the Company announces that the Company's logo has been changed with effect from 26 March 2024. The Company's old and new logos are set out below for identification purpose:





The new logo will be printed on relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars, notices, share certificates and press releases) of the Company and will be displayed on the Company's website.

The change of the Company's logo will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new logo of the Company. New share certificates of the Company bearing the new logo will be issued on and after the effective date of the new logo.

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

Hong Kong, 26 March 2024

As at the date of this announcement, the executive directors of the Company are Ms. Cao Xinyi, Mr. Wang Yaxu, Mr. Zhao Wei and Ms. Chen Xiuzhu; the non-executive director of the Company is Mr. Jin Zhiqiang; and the independent non-executive directors of the Company are Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. Gao Zhikai.

\* For identification purposes only