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WINSWAY 易大宗
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)

VOLUNTARY ANNOUNCEMENT
RECEIPT OF COMPREHENSIVE CREDIT EXTENSION

This announcement is made by E-Commodities Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) is pleased to announce that, recently, the Group obtained a comprehensive credit extension of RMB200 million (the “**Credit Extension**”) from Industrial Bank Financial Leasing Co., Ltd.* (興業金融租賃有限責任公司) (“**IB Financial Leasing**”) for a term of one year commencing from 13 March 2024 and ending on 12 March 2025. The Credit Extension will be granted to the subsidiary(ies) of the Company for activities carried out in the ordinary and usual course of business. Given the provision of the Credit Extension, each of the Company and its wholly-owned subsidiary, E-Commodities (Beijing) Supply Chain Management Co., Ltd.* (易大宗(北京)供應鏈管理有限公司), agreed to provide a corporate guarantee (each a “**Corporate Guarantee**” and collectively, the “**Corporate Guarantees**”) in favour of IB Financial Leasing to guarantee the due performance of its/their obligations under the Credit Extension by the subsidiary(ies) of the Company.

The Board is of the view that the Credit Extension is beneficial to the Group as the transactions provide additional financing resources for the business operation of the Group which can strengthen its cashflow.

The Board considers that the terms of the Credit Extension and the Corporate Guarantees were determined after arm’s-length negotiations between the parties, and are fair and reasonable and in the interests of the Company and its shareholders as a whole.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, IB Financial Leasing and its ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

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

Hong Kong, 28 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*