## Disclaimer

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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	Final dividend for the year ended 31 December 2023 (updated)	
Announcement date	30 April 2024	
Status	Update to previous announcement	
Reason for the update / change	Update to information relating to the dividend and Hong Kong share register	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 0.118 per share	
Date of shareholders' approval	30 May 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.118 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	04 June 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2024 16:30	
Book close period	From 06 June 2024 to 10 June 2024	
Record date	10 June 2024	
Payment date	03 September 2024	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716	
	17th Floor, Hopewell Centre	
	183 Queen's Road East	
	Wan Chai	
	Hong Kong	

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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		

## Directors of the issuer

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.

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