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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
PROVISION OF GUARANTEE TO A SUBSIDIARY OF THE COMPANY

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, Inner Mongolia Haotong Energy Joint Stock Co., Ltd.* (內蒙古浩通能源股份有限公司) (the “**Inner Mongolia Haotong**”), a wholly-owned subsidiary of the Company, obtained a comprehensive credit extension of up to RMB150 million (the “**Credit Extension**”) from the Inner Mongolia Autonomous Region Branch of Export-Import Bank of China* (中國進出口銀行內蒙古自治區分行) (the “**Bank**”) for a term of one year commencing from 1 April 2024. The credit facilities shall be used by Inner Mongolia Haotong for the purpose of general working capital and international and domestic trade financing in the ordinary course of business. Given the provision of the Credit Extension, the Company agreed to provide a corporate guarantee (the “**Corporate Guarantee**”) for the aggregate amount of up to RMB180 million for a term of three years commencing from 1 April 2024 in favour of the Bank for the due performance of the obligations under the Credit Extension by Inner Mongolia Haotong.

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 Inner Mongolia Haotong which can strengthen its cashflow.

The Board considers that the terms of the Credit Extension and the Corporate Guarantee 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, the Bank 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, 17 May 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*