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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 GUARANTEES TO SUBSIDIARIES 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, China Everbright Bank Corporation Sanya Branch\* (中國光大銀行股份有限公司三亞分行) (the “**Bank**”) entered into a comprehensive credit extension agreement (the “**Comprehensive Credit Extension Agreement**”) with Hainan More Richway Supply Chain Management Co., Ltd.\* (海南富多達供應鏈管理有限公司) (the “**Hainan More Richway**”), a wholly-owned subsidiary of the Company, pursuant to which the Bank agreed to provide credit facilities (the “**Credit Facilities**”) in the principal amount of up to RMB150 million to Hainan More Richway for a term commencing from 4 November 2024 and ending on 3 November 2027.

The Credit Facilities shall be used for the purpose of issuing bank acceptance bills, letter of credit, letter of guarantee and applying for working capital loans and documentary bills. Given the provision of the Credit Facilities, each of the Company and Inner Mongolia Haotong Energy Co., Ltd.\* (內蒙古浩通能源股份有限公司), a wholly-owned subsidiary of the Company, provided in favour of the Bank a corporate guarantee (each a “**Corporate Guarantee**” and collectively, “**Corporate Guarantees**”) for guaranteeing the due performance of the obligations jointly and severally under the Comprehensive Credit Extension Agreement by Hainan More Richway.

The Board is of the view that the Credit Facilities are beneficial to the Group as they provide additional financing resources for the business operation of Hainan More Richway which can strengthen its cashflows.

The Board considers that the terms of the Comprehensive Credit Extension Agreement and the Corporate Guarantees were determined after arm’s-length negotiations between the relevant parties thereto, 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, 29 November 2024

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

\* *For identification purposes only*