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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)**

**CHANGE OF NON-EXECUTIVE DIRECTOR**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of E-Commodities Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Jin Zhiqiang (“**Mr. Jin**”) has tendered his resignation as a non-executive Director with effect from 19 December 2024 due to change of work arrangement. Upon his resignation, Mr. Jin will no longer hold any position in the Group.

Mr. Jin has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention to the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jin for his outstanding and valuable contribution to the Company during his term of service.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to further announce that Ms. Feng Tong (“**Ms. Feng**”) has been appointed as a non-executive Director with effect from 19 December 2024.

Ms. Feng, aged 50, has been served as the general manager of Minmetal International Trading Company\* (五礦海外貿易有限公司) since June 2022. Prior to joining the Company, Ms. Feng served as the deputy general manager and the general manager of Minmetals Cheerglory Limited\* (五礦企榮有限公司) from May 2013 to June 2022; coke division general manager of the raw materials department of Minmetals Development Co., Ltd.\* (五礦發展股份有限公司) from September 2010 to May 2013; and division manager and other positions of China Minmetals Corporation\* (中國五礦集團有限公司) from August 1997 to September 2010. Ms. Feng obtained a bachelor’s degree in Japanese from the University of International Business and Economics in July 1997.

As at the date of this announcement, Ms. Feng does not have any interest, or is deemed to be interested, in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company entered into a service contract with Ms. Feng for a term of three years commencing from 19 December 2024 regarding the appointment of Ms. Feng as a non-executive Director. Ms. Feng will hold the office until the next following annual general meeting of the Company after her appointment and will be subject to re-election at that meeting and thereafter in accordance with the amended and restated articles of association of the Company. Ms. Feng will not be entitled to any director's fee for her appointment as the non-executive Director.

As at the date of this announcement, save as disclosed above, (i) Ms. Feng does not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) Ms. Feng does not hold any other position with the Company or other members of the Group; and (iv) Ms. Feng does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder (each as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

Save as disclosed above, to the best knowledge of the Board, there is no other matter relating to the appointment of Ms. Feng that needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed in connection with Ms. Feng's appointment as a non-executive Director pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board expresses its warmest welcome of Ms. Feng joining the Board.

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

Hong Kong, 19 December 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 Ms. Feng Tong; and the independent non-executive Directors are Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. Gao Zhikai.*

\* *For identification purposes only*