

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of E-Commodities Holdings Limited (the “**Company**”) are set out below:

Executive Directors:

Cao Xinyi (*Chairman*)

Wang Yaxu

Zhao Wei

Chen Xiuzhu

Non-executive Director:

Feng Tong

Independent non-executive Directors:

Ng Yuk Keung

Wang Wenfu

Gao Zhikai

The Board has set up four committees. The table below provides membership information of these four committees on which each Board member serves.

| | Audit Committee | Remuneration Committee | Nomination Committee | Environmental, Social and Governance Committee |
|--------------|----------------------------|-----------------------------------|---------------------------------|---|
| Cao Xinyi | | M | | |
| Wang Yaxu | | | | |
| Zhao Wei | | | | |
| Chen Xiuzhu | | | M | C |
| Feng Tong | | | | |
| Ng Yuk Keung | C | M | M | |
| Wang Wenfu | M | C | | M |
| Gao Zhikai | M | | C | M |

Note:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 19 December 2024