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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 REGARDING THE BANKING
FACILITIES OF A SUBSIDIARY

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, 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, and Huaxia Bank Haikou Branch* (華夏銀行股份有限公司海口分行) (the “**Bank**”) entered into a facilities agreement (the “**Facilities Agreement**”), pursuant to which the Bank agreed to provide banking facilities in the principal amount of up to RMB100 million to Hainan More Richway for a term of one year commencing from 16 December 2024 and ending on 15 December 2025. The banking facilities shall be used by Hainan More Richway for the purpose of liquidity loans, bankers’ acceptances and trade financing in the ordinary course of business. Given the provision of banking facilities by the Bank to Hainan More Richway under the Facilities Agreement, 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, agreed to provide a corporate guarantee (each a “**Corporate Guarantee**” and collectively, “**Corporate Guarantees**”) in favour of the Bank in relation to the due performance of the obligations jointly and severally under the Facilities Agreement by Hainan More Richway.

Given the current continuously loosen national financing policies, as well as the increasing support from banks and other financial institutions, the Board is of the view that entering into the Facilities Agreement is beneficial to the Group as it provides additional financing resources for the business operation of Hainan More Richway which can strengthen its cashflow.

The Board considers that the terms of the Facilities Agreement and Corporate Guarantees were determined based on 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, 24 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*