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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, 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 Haikou Sub Branch of Hainan Rural Commercial Bank Co., Ltd.* (海南農村商業銀行股份有限公司海口支行) (the "**Bank**") entered into a trade financing facility agreement (the "**Trade Financing Facility Agreement**"), pursuant to which the Bank agreed to provide credit facilities in the principal amount of up to RMB150 million to Hainan More Richway for a term of one year commencing from 22 August 2025 and ending on 22 August 2026. The credit facilities shall be used by Hainan More Richway for the purpose of issuing letter of credit, applying for import bill advance and carrying out other activities in the ordinary and usual course of business. Given the provision of credit facilities by the Bank to Hainan More Richway under the Trade Financing Facility Agreement, each of (i) the Company and (ii) a wholly-owned subsidiary of the Company, being Inner Mongolia Haotong Energy Co., Ltd.* (內蒙古浩通能源股份有限公司), has provided a joint and several liability guarantee (each a "**Corporate Guarantee**" and collectively, "**Corporate Guarantees**") in favour of the Bank for the due performance of its obligations under the Trade Financing Facility Agreement by Hainan More Richway.

The Board is of the view that the Trade Financing Facility Agreement is beneficial to the Group as the transactions provide additional financing resources for the business operation of the Group which can strengthen its cashflow.

The Board considers that the terms of the Trade Financing Facility Agreement and the Corporate Guarantees 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, 22 August 2025

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 Ms. Feng Tong; 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*