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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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND ALTERNATE TO AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of E-Commodities Holdings Limited (the “**Company**”) hereby announces that Ms. CHEN Xiuzhu (“**Ms. Chen**”) has tendered her resignation as the company secretary and an alternate to authorised representative of the Company under Rule 3.06(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 16 December 2025 due to other work arrangement in the Company.

Ms. Chen has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to further announce that, following the resignation of Ms. Chen, Ms. REN Yu (“**Ms. Ren**”) has been appointed as the company secretary and an authorised representative of the Company under Rules 3.05 of the Listing Rules with effect from 16 December 2025. The biographical details of Ms. Ren are set out as follows:

Ms. Ren joined the Company in August 2017 and served as general manager of the Chairman’s Office of the Company since 2018, where she has been closely involved in supporting the board of directors of the Company in various matters including, among others, the preparation of board meetings, coordination of corporate governance and disclosure obligations. Ms. Ren obtained a bachelor of arts degree from Beijing Foreign Studies University in July 2007, a Professional Master Degree of Accounting from Renmin University of China in January 2012, and an Executive Master of Business Administration (EMBA) degree from The Chinese University of Hong Kong in November 2025. Ms. Ren is an associate member of The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chen for her contributions during her tenure of services as the company secretary, and to welcome Ms. Ren on her new appointments.

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

Hong Kong, 16 December 2025

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.