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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 Export-Import Bank of China Hainan Branch* (中國進出口銀行海南省分行) (the "**Bank**") entered into a banking facility agreement (the "**Hainan More Richway Facility Agreement**") and the relevant security documents, pursuant to which the Bank agreed to provide a credit facility not exceeding RMB100 million to Hainan More Richway (the "**Hainan More Richway Credit Limit**"), for a term commencing from 16 December 2025 and ending on 31 December 2026. The Hainan More Richway Credit Limit shall be used by Hainan More Richway as a working capital loan for its normal operations. Given the provision of banking facility by the Bank to Hainan More Richway under the Hainan More Richway Facility Agreement, the Company agreed to provide a corporate guarantee (the "**Hainan More Richway Corporate Guarantee**") in favour of the Bank for an aggregate amount of up to RMB120 million in relation to the due performance of the responsibilities and obligations under the Hainan More Richway Facility Agreement, for a term commencing from 16 December 2025 and ending on 31 December 2026.

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

The Board considers that the terms of the Hainan More Richway Facility Agreement and the Hainan More Richway Corporate Guarantee were determined after arm's-length negotiations between the relevant parties thereto, and are fair and reasonable and in the interests of the Company and its shareholders as a whole.

To the best knowledge, information and belief of the Directors 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, 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.

* *For identification purposes only*