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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 16 JUNE 2026

The Board is pleased to announce that at the Annual General Meeting held on Tuesday, 16 June 2026, all the resolutions as set out in the Notice of Annual General Meeting were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of E-Commodities Holdings Limited (the "**Company**") and the Notice of Annual General Meeting both dated 28 April 2026. Unless the context otherwise specified, terms defined in the Circular shall have the same meaning when used herein.

The Board is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 28 April 2026 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 16 June 2026.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting, the proposed resolutions as set out in the Notice of Annual General Meeting were taken by poll. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of Shares in issue was 2,669,782,962 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions put to vote at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the resolutions put to vote at the Annual General Meeting. None of the Shareholders had indicated in the Circular any intention to vote against or abstain from voting on any of the resolutions at the Annual General Meeting. There were no Shares entitling the holders

to attend and abstain from voting in favour of the resolutions at the Annual General Meeting in accordance with Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the Annual General Meeting.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 16 June 2026. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		**Number of Votes (% to the number of Shares voted at the Annual General Meeting)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2025.	1,592,057,091 (99.926815%)	1,166,000 (0.073185%)
2.	To declare a final dividend for the year ended 31 December 2025.	1,593,223,091 (100%)	0 (0%)
3.	(1) To re-elect Ms. Cao Xinyi as an executive director of the Company.	1,589,976,091 (99.796199%)	3,247,000 (0.203801%)
	(2) To re-elect Mr. Wang Yaxu as an executive director of the Company.	1,590,104,061 (99.804231%)	3,119,030 (0.195769%)
	(3) To re-elect Mr. Zhao Wei as an executive director of the Company.	1,589,976,061 (99.796197%)	3,247,030 (0.203803%)
	(4) To authorise the board (the "**Board**") of directors of the Company (the "**Director(s)**") to fix the remunerations of the Directors.	1,593,163,061 (99.996232%)	60,030 (0.003768%)
4.	To re-appoint Messrs. KPMG, Certified Public Accountants, as auditors of the Company (the "**Auditors**") and to authorise the Board to fix the Auditors' remuneration.	1,593,223,091 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes (% to the number of Shares voted at the Annual General Meeting)	
			For	Against
5.	(A)	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20 per cent. of the existing issued shares of the Company (the "**General Mandate**").[#]	1,505,137,458 (94.471230%)	88,085,633 (5.528770%)
	(B)	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the existing issued shares of the Company (the "**Repurchase Mandate**").[#]	1,593,163,091 (99.996234%)	60,000 (0.003766%)
	(C)	To issue under the General Mandate an additional number of shares representing the number of shares repurchased under the Repurchase Mandate.[#]	1,505,137,458 (94.471230%)	88,085,633 (5.528770%)

[#] *The description of the resolution is by way of summary only. The full text of the resolution is set out in the Notice of Annual General Meeting dated 28 April 2026.*

As more than 50% of the votes were cast in favour of the resolutions No. 1 to No. 5, all of the resolutions No. 1 to No. 5 put to vote at the Annual General Meeting were passed as ordinary resolutions of members of the Company.

The executive Director Ms. Cao Xinyi attended the Annual General Meeting in person, and the executive Director Ms. Chen Xiuzhu and the independent non-executive Directors Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. Gao Zhikai attended the Annual General Meeting by electronic means. Other Directors were absent for the Annual General Meeting due to other business commitments.

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

Hong Kong, 16 June 2026

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.