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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 GUARANTEES 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.

Reference is made to the voluntary announcement of the Company dated 14 June 2024 in relation to the provision of guarantees to subsidiaries of the Company (the “**Announcement**”). Unless the context otherwise requires, capitalised terms defined in the Announcement shall have the same meanings as those used in this announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company 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) (“**Hainan More Richway**”), a wholly-owned subsidiary of the Company, and The Bank of East Asia (China) Limited, Beijing Branch (“**BEA Beijing**”) entered into several supplemental agreements (the “**Supplemental Agreements**”) to the Financing Agreements, pursuant to which the total trade financing facility granted by BEA Beijing to Hainan More Richway has been changed to an amount of up to RMB300 million (the “**BEA Beijing Facility**”), for a term commencing on 14 July 2026 and ending on 4 June 2029. The BEA Beijing Facility shall be utilised by Hainan More Richway for the purpose of issuing letters of credit, applying for bill advances and carrying out other activities in its ordinary and usual course of business. In view of the provision of the BEA Beijing Facility, the Company agreed to provide a corporate guarantee (the “**BEA Beijing Corporate Guarantee**”) in favour of BEA Beijing to guarantee the due performance by Hainan More Richway of its obligations under the Financing Agreements and the Supplemental Agreements on a joint and several liability basis.

The Board of the Company is also pleased to announce that, recently, Hainan More Richway and Huaxia Bank Co., Ltd., Sanya Branch* (華夏銀行股份有限公司三亞分行) (“**Huaxia Bank Sanya**”) reached a cooperation arrangement in respect of a credit facility (the “**Financing Arrangement**”), pursuant to which Huaxia Bank Sanya agreed to grant to Hainan More Richway a comprehensive credit facility in a principal amount of up to RMB900 million (the “**Huaxia Bank Sanya Facility**”), with a net credit facility of RMB100 million, for a term commencing on 25 June 2026 and ending on

25 June 2027. The Huaxia Bank Sanya Facility shall be utilised by Hainan More Richway for working capital loans, bank acceptance bills and trade finance operations in its ordinary and usual course of business. In view of the proposed provision of the Huaxia Bank Sanya Facility, 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 in favour of Huaxia Bank Sanya (each a “**Huaxia Bank Sanya Corporate Guarantee**” and collectively the “**Huaxia Bank Sanya Corporate Guarantees**”), respectively, to guarantee the due performance by Hainan More Richway of its obligations in respect of the net credit facility on a joint and several liability basis.

The Board is of the view that the entering into of the Supplemental Agreements and the Financing Arrangement is beneficial to the Group as it is expected to provide additional financing channels for the business operations of Hainan More Richway to strengthen its cash flow.

The Board considers that the terms of the Supplemental Agreements, the Financing Arrangement, the BEA Beijing Corporate Guarantee and the Huaxia Bank Sanya Corporate Guarantees 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 of the Directors’ knowledge, information and belief, having made all reasonable enquiries, BEA Beijing, Huaxia Bank Sanya and their respective 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 July 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.

* *For identification purposes only*