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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 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.

The board (the "**Board**") of directors (the "**Director(s)**") 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 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 a credit facility in the principal amount of up to RMB200 million (the "**Credit Facility**") to Hainan More Richway for a term commencing on 28 October 2026 and ending on 28 October 2027. The Credit Facility shall be used by Hainan More Richway for the purpose of issuing letters of credit, applying for import bill advance and carrying out other activities in the ordinary and usual course of business. Given the provision of the Credit Facility by the Bank to Hainan More Richway, each of (i) the Company and (ii) 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 joint and several liability guarantee (each a "**Corporate Guarantee**" and collectively, "**Corporate Guarantees**") in favour of the Bank to guarantee the due performance by Hainan More Richway of its obligations under the Trade Financing Facility Agreement.

The Board is of the view that the Trade Financing Facility Agreement is beneficial to the Group as it will provide additional financing resources for the business operations of Hainan More Richway to strengthen its cash flow.

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 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, 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, 12 November 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*