

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	E-Commodities Holdings Limited
Stock code	01733
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2022 (Updated)
Announcement date	21 September 2022
Status	Update to previous announcement
Reason for the update / change	Update the information relating to Hong Kong share register

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.061 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.061 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 January 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 January 2023 16:30
Book close period	From 05 January 2023 to 10 January 2023
Record date	10 January 2023
Payment date	18 January 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors of the Company are Ms. Cao Xinyi, Mr. Wang Yaxu, Ms. Di Jingmin and Mr. Zhao Wei, the non-executive director of the Company is Mr. Guo Lisheng and the independent non-executive directors of the Company are Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. Gao Zhikai.	