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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)

**PROPOSED AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION
AND THE ARTICLES OF ASSOCIATION**

This announcement is made by E-Commodities Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing amended and restated memorandum of association (the “**Existing Memorandum**”) and the existing amended and restated articles of association (the “**Existing Articles**”) of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the Existing Memorandum and the Existing Articles in order to (i) update and bring the Existing Memorandum and Existing Articles in line with the relevant amendments made to the Listing Rules in respect of, inter alia, the electronic dissemination of corporation communication by the listed issuers, which took effective from 31 December 2023; (ii) incorporate certain housekeeping amendments; and (iii) update and clarify provisions where it is considered desirable (the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt the third amended and restated memorandum of association and articles of association in substitution and exclusion for the Existing Memorandum and the Existing Articles (the “**New Memorandum and Articles of Association**”). The New Memorandum and Articles of Association will be effective from the date of registration with the Registrar of Corporate Affairs in the British Virgin Islands.

Save for the Proposed Amendments, contents of other provisions of the Existing Memorandum and the Existing Articles shall remain unchanged.

In accordance with clause 9 of the Existing Memorandum and article 33 of the Existing Articles, the adoption of the New Memorandum and Articles of Association is subject to approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution of members at the

forthcoming annual general meeting of the Company (the “AGM”). A circular containing, among other things, relevant information regarding the Proposed Amendments and notice of AGM, is expected to be despatched to the Shareholders in due course.

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

Hong Kong, 11 April 2024

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 Mr. Jin Zhiqiang; 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*