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E-COMMODITIES HOLDINGS LIMITED

易大宗控股有限公司

(formerly known as “WINSWAY ENTERPRISES HOLDINGS LIMITED 永暉實業控股股份有限公司”)

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1733)

CLOSURE OF REGISTER OF MEMBERS IN CONNECTION WITH THE EXTRAORDINARY GENERAL MEETING RELATING TO ISSUE OF UNLISTED CONVERTIBLE BONDS AND WARRANTS

Reference is made to the announcement of the dated 2 June 2017 in relation to, among others things, the issue of the Bonds in an aggregate principal amount of US\$40,000,000 and the 118,060,606 Warrants (the “**Announcement**”). Capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcement unless defined otherwise herein.

The Board hereby announces that an extraordinary general meeting (the “**EGM**”) will be held at 1804A, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Monday, 24 July 2017 at 9:00 a.m. for considering and approving the resolution in respect of the Subscription Agreement and the transactions contemplated thereunder, the Bonds and the Warrants and the Specific Mandate.

Shareholders whose names appear on the Company’s register of members on Monday, 24 July 2017 will be eligible to attend and vote at the EGM. The transfer books and register of members will be closed from Wednesday, 19 July 2017 to Monday, 24 July 2017, both days inclusive, during which period no transfer of Shares will be effected. In order to determine the identity of Shareholders who are entitled to attend and vote at the EGM, all transfers accompanied by the relevant Share certificates must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 18 July 2017.

The Company expects to despatch the Circular containing further information on the aforesaid resolution to be proposed at the EGM on or around 7 July 2017.

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

Hong Kong, 4 July 2017

As at the date of this announcement, the executive directors of the Company are Ms. Cao Xinyi, Mr. Wang Wengang, Ms. Zhu Hongchan and Mr. Wang Yaxu; 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.