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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 6 SEPTEMBER 2017

The Board is pleased to announce that at the EGM held on Wednesday, 6 September 2017, the resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of E-Commodities Holdings Limited (the "**Company**") and the notice of EGM ("**Notice of EGM**") both dated 15 August 2017. Unless the context otherwise specified, terms defined in the Circular shall have the same meaning when used herein.

The Board is pleased to announce that the resolutions as set out in the Notice of EGM dated 15 August 2017 were duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 6 September 2017.

POLL RESULTS OF THE EGM

At the EGM, the proposed resolutions as set out in the Notice of EGM were taken by poll. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM. As at the date of the EGM, the total number of Shares in issue was 3,157,298,356 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions put to vote at the EGM. There were no restrictions on any Shareholders to cast votes on the resolutions put to vote at the EGM. No person had indicated in the Circular any intention to vote against or abstain from voting on the resolutions at the EGM.

The Board is pleased to announce that the proposed resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 6 September 2017. The poll results in respect of the resolutions were as follows:

Special Resolutions		**Number of Votes (% to the number of Shares voted at the EGM)**	
		For	**Against**
1	the existing memorandum of association ("**Memorandum of Association**") of the Company be amended in the following manner: by deleting clause 7.4 of the Memorandum of Association in its entirety.	1,697,266,865 (99.958654%)	702,050 (0.041346%)
2	each and every issue of shares of the Company, following the Company's initial public offering and listing on The Stock Exchange of Hong Kong Limited on 11 October 2010, made, or to be made, pursuant to a general mandate or specific mandate granted by shareholders of the Company prior to the date of this resolution to the directors of the Company (including without limitation, the proposed issue of shares in connection with the bonds and warrants contemplated under the subscription agreement dated 1 June 2017 entered into by the Company and, among others, Lord Central Opportunity VII Limited as subscriber), be and is hereby ratified, approved and confirmed.	1,697,268,264 (99.958654%)	702,050 (0.041346%)

As more than 75% of the votes were cast in favour of the above resolutions, the above resolutions put to vote at the EGM were passed as special resolutions of members of the Company.

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

Hong Kong, 6 September 2017

As at the date of this announcement, the executive Directors are Ms. Cao Xinyi, Mr. Wang Wengang, Ms. Zhu Hongchan and Mr. Wang Yaxu, the non-executive Director is Mr. Guo Lisheng and the independent non-executive Directors are Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. Gao Zhikai.