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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27 JUNE 2022

The Board is pleased to announce that at the Annual General Meeting held on Monday, 27 June 2022, all the resolutions as set out in the Notice of Annual General Meeting 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 Annual General Meeting both dated 16 May 2022. 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 all the resolutions as set out in the Notice of Annual General Meeting dated 16 May 2022 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 27 June 2022.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting, the proposed resolutions as set out in the Notice of Annual General Meeting 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 Annual General Meeting. As at the date of the Annual General Meeting, the total number of Shares in issue was 2,867,922,962 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions put to vote at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the resolutions put to vote at the Annual General Meeting. No person had indicated in the Circular any intention to vote against or abstain from voting on any of the resolutions at the Annual General Meeting.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 27 June 2022. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (% to the number of Shares voted at the Annual General meeting)	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2021.	1,650,541,207 (99.623366%)	6,240,000 (0.376634%)
2.	To declare a final dividend for the year ended 31 December 2021.	1,656,781,207 (100.000000%)	0 (0.000000%)
3.	(1) To re-elect Ms. Cao Xinyi as an executive Director.	1,623,690,537 (98.002713%)	33,090,670 (1.997287%)
	(2) To re-elect Ms. Di Jingmin as an executive Director.	1,625,232,537 (98.095785%)	31,548,670 (1.904215%)
	(3) To re-elect Mr. Zhao Wei as an executive Director.	1,644,167,206 (99.238644%)	12,614,001 (0.761356%)
	(4) To re-elect Mr. Guo Lisheng as a non-executive Director.	1,639,945,206 (98.983813%)	16,836,001 (1.016187%)
	(5) To authorise the Board to fix the remuneration of the Directors.	1,656,781,207 (100.000000%)	0 (0.000000%)
4.	To re-appoint Messrs. KPMG, Certified Public Accountants, as auditors of the Company (the "**Auditors**") and to authorise the Board to fix the Auditors' remuneration.	1,652,415,207 (99.736477%)	4,366,000 (0.263523%)
5.	(A) To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20 per cent. of the existing issued shares of the Company (the "**General Mandate**").#	1,511,600,994 (91.237213%)	145,180,213 (8.762787%)
	(B) To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the existing issued shares of the Company (the "**Repurchase Mandate**").#	1,651,389,207 (99.674550%)	5,392,000 (0.325450%)
	(C) To issue under the General Mandate an additional number of shares representing the number of shares repurchased under the Repurchase Mandate.#	1,515,594,994 (91.478283%)	141,186,213 (8.521717%)

Special Resolution		Number of Votes (% to the number of Shares voted at the Annual General meeting)	
		For	For
6.	To approve the Proposed Amendments to the existing Memorandum of Association and Articles of Association and to adopt the New Memorandum and Articles of Association in substitution for and to the exclusion of the existing Memorandum of Association and Articles of Association.#	1,648,220,957 (99.483320%)	8,560,250 (0.516680%)

As more than 50% of the votes were cast in favour of the resolutions No. 1 to No. 5, all of the resolutions No. 1 to No. 5 put to vote at the Annual General Meeting were passed as ordinary resolutions of members of the Company.

As more than 75% of the votes were cast in favour of the resolution No. 6, the resolution 6 put to vote at the Annual General Meeting was passed as special resolution of members of the Company.

The executive Directors, Ms. Cao Xinyi and Ms. Di Jingmin attended the Annual General Meeting; the executive Directors, Mr. Wang Yaxu and Mr. Zhao Wei, the non-executive Director, Mr. Guo Lisheng, and the independent non-executive Directors, Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. Gao Zhikai were absent for the Annual General Meeting due to other business commitments.

The description of the resolution is by way of summary only. The full text of the resolution is set out in the Notice of Annual General Meeting dated 16 May 2022.

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

Hong Kong, 27 June 2022

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.