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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)**

### **CHANGE OF COMPANY NAME, COMPANY LOGO AND COMPANY WEBSITE**

Reference is made to the announcements of E-Commodities Holdings Limited (formerly known as Winsway Enterprises Holdings Limited, the “**Company**”) dated 11 July 2016 and the circular dated 11 July 2016 (the “**Circular**”) and the announcement of the Company dated 1 August 2016 in relation to the poll results of the Extraordinary General Meeting. Unless the context otherwise specified, terms defined in the Circular shall have the same meaning when used herein.

#### **CHANGE OF COMPANY NAME**

As announced by the Company on 1 August 2016, the special resolution approving the change of the name of the Company from “Winsway Enterprises Holdings Limited 永暉實業控股股份有限公司” to “E-Commodities Holdings Limited 易大宗控股有限公司” was passed by the Shareholders at the Extraordinary General Meeting held on 1 August 2016.

The board of directors of the Company (the “**Board**”) is pleased to announce that subsequent to the passing of special resolutions approving the change of Company name and consequential amendments to the Memorandum and Articles of Association of the Company at the Extraordinary General Meeting on 1 August 2016, The Registry of Corporate Affairs in the British Virgin Islands issued a certificate of change of name of the Company on 23 August 2016. Accordingly, the change of Company name from “Winsway Enterprises Holdings Limited 永暉實業控股股份有限公司” to “E-Commodities Holdings Limited 易大宗控股有限公司” became effective on 23 August 2016.

As at the date of this announcement, the necessary registration procedure pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in relation to the Change of Company Name has not been completed yet. The Company will make further announcement on the registration in relation to the Change of Company Name under Part 16 of the Companies Ordinance and the consequential change in the stock short name of the Company as and when appropriate.

### **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be effective as documents of title to and be valid for trading, settlement, and registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued in the new name of the Company.

### **CHANGE OF COMPANY LOGO**

The logo of the Company will be changed from **WINSWAY**<sup>®</sup> to  to reflect the Change of Company Name with effect from 31 August 2016.

### **CHANGE OF WEBSITE**

The website of the Company will be changed from [www.winsway.com](http://www.winsway.com) to [www.e-comm.com](http://www.e-comm.com) not later than 30 September 2016.

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

Hong Kong, 31 August 2016

*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.*