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361 Degrees International Limited

361度國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1361)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of 361 Degrees International Limited (the “Company”) dated 20 February 2014 in relation to the meeting of the board of directors of the Company (the “Board”) to be held on Tuesday, 11 March 2014 for the purpose of, among other things, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 December 2013 and the recommendation of a final dividend, if any (the “Notice”).

The Board hereby announces that due to the scheduling of the directors of the Company, the date of the meeting of the Board will be changed from Tuesday, 11 March 2014 to Monday, 17 March 2014. All other details contained in the Notice remain unchanged.

By order of the Board of
361 Degrees International Limited
Choi Mun Duen
Company Secretary

Hong Kong, 25 February 2014

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Ding Wuhao
Mr. Ding Huihuang (*Chairman*)
Mr. Ding Huirong
Mr. Wang Jiabi

Independent Non-executive Directors:

Mr. Yan Man Sing Frankie
Mr. Sun Xianhong
Mr. Tsui Yung Kwok