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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of 361 Degrees International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 10 March 2015 for the purpose of, inter alia, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 December 2014 and the recommendation of a final dividend, if any.

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

Hong Kong, 16 February 2015

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. Tsui Yung Kwok

Dr. Liao Jianwen