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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, 13 March 2018 for the purpose of, inter alia, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 December 2017 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, 12 February 2018

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. Tsui Yung Kwok
Dr. Liao Jianwen
Mr. Li Yuen Fai Roger