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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, 20 August 2019 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the recommendation of an interim dividend, if any.

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

Hong Kong, 24 July 2019

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. Ding Wuhao, Mr. Ding Huihuang, Mr. Ding Huirong and Mr. Wang Jiabi, and three independent non-executive directors, namely, Mr. Li Yuen Fai Roger, Dr. Liao Jianwen and Mr. Hon Ping Cho Terence.