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360 LUDASHI HOLDINGS LIMITED

360 魯大師控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3601)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of 360 Ludashi Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 23 March 2020, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
360 Ludashi Holdings Limited
Mr. Tian Ye
Chairman

Hong Kong, 11 March 2020

As at the date of this announcement, the Board comprises: Mr. Tian Ye and Mr. He Shiwei, as executive Directors; Mr. Sun Chunfeng, as non-executive Director; and Mr. Li Yang, Mr. Wang Xinyu and Mr. Zhang Ziyu, as independent non-executive Directors.