LUDASHI

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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of 360 Ludashi Holdings Limited (the "**Company**" and its subsidiaries, the "**Group**") dated 11 March 2020, in relation to the convening of a meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company on Monday, 23 March 2020, for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2019 (the "**2019 Annual Results**"), and considering the recommendation on the payment of a final dividend, if any.

The Board hereby announces that, as additional time is required to finalize the 2019 Annual Results, the meeting of the Board will be postponed to Monday, 30 March 2020.

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

Hong Kong, 18 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.