

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**361 Degrees International Limited**

**361 度國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1361)**

## **RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2022**

The Board is pleased to announce the results of the poll taken at the annual general meeting of 361 Degrees International Limited (the “**Company**”) for the year ended 31 December 2021 held on 18 May 2022 (the “**AGM**”).

Reference is made to the circular (the “**Circular**”) and notice of the AGM of the Company both dated 12 April 2022 (the “**Notice**”). Unless otherwise defined therein, terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

The AGM was successfully convened on 18 May 2022 at Conference Room, 14/F., Phase II Administrative Building, 361 Degrees Wuli Industrial Park, No. 6 Xiangyuan Road, Jinjiang City, Fujian Province, People’s Republic of China. At the AGM, voting on all the resolutions (the “**Resolutions**”) as set out in the Notice were conducted by poll.

The Board is pleased to announce that all ordinary and special resolutions proposed at the AGM, as set out in the Notice, were duly passed by way of poll.

The voting results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions		Number and percentage of votes	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ <b>Directors</b> ”, and each, a “ <b>Director</b> ”) and the auditors (the “ <b>Auditors</b> ”) of the Company for the year ended 31 December 2021.	1,555,556,315 (99.62%)	5,965,561 (0.38%)
2.	(i) To re-elect Mr. Ding Huihuang as an executive Director of the Company (the “ <b>Director</b> ”).	1,517,599,524 (97.19%)	43,922,352 (2.81%)
	(ii) To re-elect Mr. Ding Huirong as an executive Director.	1,555,331,574 (99.60%)	6,190,302 (0.40%)
	(iii) To re-elect Mr. Wang Jiabi as an executive Director.	1,530,572,992 (98.02%)	30,948,884 (1.98%)
3.	To authorise the board of Directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	1,561,521,876 (100.00%)	0 (0.00%)
4.	To re-appoint Moore Stephens CPA Limited as the Auditors and to authorise the Board to fix their remuneration.	1,560,838,876 (99.96%)	683,000 (0.04%)
5.	To grant a general mandate to the Directors to buy back the Shares.	1,560,934,494 (99.96%)	587,382 (0.04%)
6.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	1,446,260,487 (92.62%)	115,261,389 (7.38%)
7.	To extend the general mandate granted to the Directors to issue Shares by the number of Shares bought back.	1,446,642,487 (92.64%)	114,879,389 (7.36%)
Special Resolution		For	Against
8.	To adopt the amended and restated memorandum of association and amended and restated articles of association of the Company be amended in the manner as set out in the Circular and to approve and adopt the amended and restated memorandum of association and amended and restated articles of association of the Company which consolidates all the proposed amendments mentioned in the Circular in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company respectively with immediate effect, and to authorise the Directors to do all things necessary to implement the adoption of the amended and restated memorandum of association and amended and restated articles of association of the Company.	1,529,828,682 (97.97%)	31,693,194 (2.03%)

*Note:* Please refer to the Notice for the full version of the above resolutions.

As more than 50% of the votes cast were in favour of each of the resolutions Nos. 1 to 7 as ordinary resolutions and not less than 75% of the votes were cast in favour of resolution No. 8 as a special resolution, all the Resolutions were duly passed at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised of 2,067,602,000 shares, which was the total number of shares entitling the holders to attend and vote for or against any Resolutions at the AGM. There were no shares entitling the holders to attend and vote only against any Resolutions at the AGM. No shareholder of the Company was required under the Listing Rules to abstain from voting on any Resolutions at the AGM.

In accordance with rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Computershare Hong Kong Investor Services Limited, Hong Kong Share Registrar of the Company, acted as the scrutineer for the purpose of the vote-taking at the AGM.

Mr. Ding Huihuang, Mr. Ding Huirong and Mr. Wang Jiabi (all being executive Directors) attended the AGM in person. Mr. Ding Wuhao (being the executive Director), Mr. Wu Ming Wai Louie, Mr. Hon Ping Cho Terence and Mr. Chen Chuang (all being independent non-executive Directors) attended the AGM by electronic means.

By order of the Board  
**361 Degrees International Limited**  
**Ding Huihuang**  
*Chairman*

Hong Kong, 18 May 2022

*As at the date of this announcement, the Directors are:*

*Executive Directors: Mr. Ding Wuhao, Mr. Ding Huihuang (Chairman), Mr. Ding Huirong and Mr. Wang Jiabi*

*Independent non-executive Directors: Mr. Wu Ming Wai Louie, Mr. Hon Ping Cho Terence and Mr. Chen Chuang*