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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)

## SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement issued by 361 Degrees International Limited (the "Company", together with its subsidiaries, the "Group") on 24 April 2023 in relation to, among others, the acquisition of equity interests in a partnership (the "Announcement"). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to provide further information on the identities of the ultimate beneficial owners of Zhejiang Yingshi. As at the date of the Announcement, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, Zhejiang Yingshi is owned as to 39% by He Zhenyu (何振宇) ("Mr. He"), 30% by Hu Gang (胡鋼) ("Mr. Hu"), 20% by Fan Qinglong (范慶龍) ("Mr. Fan"), 10% by Zou Bingde (鄒炳德) and 1% by Zhejiang Yingfu Enterprise Management Co., Ltd.\*(浙江贏富企業管理有限公司)("Zhejiang Yingfu"). Zhejiang Yingfu is a limited liability company established in the PRC and owned as to 55% by Mr. He, 15% by Xu Weiping (徐衛平), 15% by Mr. Hu and 15% by Mr. Fan. Zhejiang Yingfu is primarily engaged in the provision of enterprise management and consulting services.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, Zhejiang Yingshi and its ultimate beneficial owners are Independent Third Parties.

Save as disclosed in this announcement, all information in the Announcement remains unchanged.

For identification purpose only

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

Hong Kong, 26 April 2023

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* 

Mr. Wu Ming Wai Louie Directors: Mr. Hon Ping Cho Terence

Mr. Chen Chuang