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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)

CANCELLATION OF BOARD MEETING

Reference is made to (i) the announcement of 360 Ludashi Holdings Limited (the “**Company**”) dated 11 September 2023 in relation to a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) which was originally scheduled to be held on Thursday, 21 September 2023 for the purposes of, among other matters, considering the proposed declaration of a special dividend to the shareholders of the Company; and (ii) the announcement of the Company dated 20 September 2023 in relation to the unusual fluctuation in price and trading volume of the shares of the Company and disposal of shares by a controlling shareholder of the Company.

The Board announces that, after taking into consideration of the recent unusual fluctuation in the price and trading volume of the shares of the Company, in order to thoroughly assess the impact on the proposed special dividend declaration, the Board Meeting is cancelled.

The Company will publish further announcement(s) as and when necessary if there is any material update in relation to the above matter.

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

Hong Kong, 21 September 2023

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