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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of 361 Degrees International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 13 March 2024 for the purpose of, inter alia, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 December 2023 and the recommendation of a final dividend, if any.

By Order of the Board of  
**361 Degrees International Limited**  
**Li Yuen Fai Roger**  
*Company Secretary*

Hong Kong, 23 January 2024

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 Directors:*

Mr. Wu Ming Wai Louie

Mr. Hon Ping Cho Terence

Mr. Chen Chuang