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Cash Dividend Announcement for Equity Issuer		
Issuer name	361 Degrees International Limited	
Stock code	01361	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the year ended 31 December 2023	
Announcement date	13 March 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 0.139 per share	
Date of shareholders' approval	25 April 2024	

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.139 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 April 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 April 2024 16:30
Book close period	From 02 May 2024 to 06 May 2024
Record date	06 May 2024
Payment date	17 May 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai
	Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	Not applicable		
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. Ding Wuhao, Mr. Ding Huihuang (Chairman), Mr. Ding Huirong and Mr. Wang Jiabi, and three independent non-executive directors, namely, Mr. Wu Ming Wai Louie, Mr. Hon Ping Cho Terence and Mr. Chen Chuang.

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