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# 361°

**361 Degrees International Limited**

**361 度國際有限公司**

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

**(Stock Code: 1361)**

## **PROPOSED AMENDMENTS TO THE ARTICLES AND PROPOSED ADOPTION OF NEW ARTICLES**

The board (the “**Board**”) of directors (the “**Directors**”) of 361 Degrees International Limited (the “**Company**”) proposes to recommend that amendments (the “**Proposed Amendments**”) be made to the existing articles of association of the Company (the “**Articles**”) in order to, among others, (i) bring the Articles into line with the latest legal and regulatory requirements, including the applicable laws of the Cayman Islands and the new electronic dissemination rules under the expanded paperless listing regime of The Stock Exchange of Hong Kong Limited which took effect on 31 December 2023; and (ii) make some other housekeeping improvements. The Board proposes to make amendments to the Articles and to adopt the new articles (the “**New Articles**”) in substitution for, and to the exclusion of the Articles.

The Proposed Amendments and the proposed adoption of the New Articles are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the upcoming annual general meeting of the Company (the “**AGM**”), with amendments to take effect when the New Articles, which will incorporate all of the Proposed Amendments, are adopted at the AGM. A circular containing, amongst other things, further information regarding the Proposed Amendments, together with the notice of the AGM, will be dispatched to the Shareholders in due course.

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

Hong Kong, 26 March 2024

*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.*