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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)

CHANGE OF COMPANY SECRETARY, CFO AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of the directors of 361 Degrees International Limited (the “**Company**”) announces that, Mr. Li Yuen Fai Roger (“**Mr. Li**”) has ceased to be the company secretary (the “**Company Secretary**”) and chief financial officer (“**CFO**”) of the Company, and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 21 May 2024.

The Board also announces that Mr. Kong Siu Keung (“**Mr. Kong**”) has been appointed as the Company Secretary, CFO and Authorised Representative with effect from 21 May 2024. Mr. Kong holds a master’s degree in business administration and is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He has over 30 years of extensive experience in the accounting and various fields in the capital market.

Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter in connection with the cessation of Company Secretary, CFO and Authorised Representative that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his tenure of service. The Board would also like to take this opportunity to express its welcome to Mr. Kong to his new positions with the Company.

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

Hong Kong, 21 May 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.