

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 12 March 2025 for the purpose of, inter alia, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 December 2024 and the recommendation of a final dividend, if any.

By Order of the Board
361 Degrees International Limited
Kong Siu Keung
Company Secretary

Hong Kong, 23 January 2025

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

Ms. Ferheen Mahomed