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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)**

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

The Board is pleased to announce the results of the poll taken at the annual general meeting of 361 Degrees International Limited (the "**Company**") for the year ended 31 December 2024 held on 25 April 2025 (the "**AGM**").

Reference is made to the circular (the "**Circular**") and notice of the AGM of the Company both dated 27 March 2025 (the "**Notice**"). Unless otherwise defined therein, terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

The AGM was successfully convened on 25 April 2025 at Conference Room, 3/F., Exhibition Hall of Phase II, 361 Degrees Wuli Industrial Park, No. 6 Xiangyuan Road, Jinjiang City, Fujian Province, People's Republic of China. At the AGM, voting on all the resolutions (the "**Resolutions**") as set out in the Notice were conducted by poll.

The Board is pleased to announce that all Resolutions proposed at the AGM, as set out in the Notice, were duly passed by way of poll.

The voting results in respect of the Resolutions at the AGM were as follows:

| **Ordinary Resolutions** | | **Number and percentage of votes** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To receive and consider the audited financial statements and the reports of the directors (the "**Directors**", and each, a "**Director**") and the auditors (the "**Auditors**") of the Company for the year ended 31 December 2024. | 1,539,092,158<br>99.48% | 8,033,428<br>0.52% |

| Ordinary Resolutions | | Number and percentage of votes | |
|---|---|---|---|
| | | For | Against |
| 2. | To declare final dividend for the year ended 31 December 2024 of HK10.0 cents per ordinary share of the Company. | 1,547,125,586<br>100.00% | 0<br>0.00% |
| 3. | (i) To re-elect Mr. Ding Wuhao as an executive Director. | 1,530,288,132<br>98.91% | 16,837,454<br>1.09% |
| | (ii) To re-elect Mr. Ding Huirong as an executive Director. | 1,531,173,729<br>98.97% | 15,951,857<br>1.03% |
| | (iii) To re-elect Mr. Chen Chuang as an independent non-executive Director. | 1,538,763,511<br>99.46% | 8,362,075<br>0.54% |
| | (iv) To re-elect Ms. Ferheen Mahomed as an independent non-executive Director. | 1,540,738,586<br>99.59% | 6,387,000<br>0.41% |
| 4. | To authorise the board of Directors of the Company (the "**Board**") to fix the remuneration of the Directors. | 1,544,472,586<br>99.83% | 2,653,000<br>0.17% |
| 5. | To re-appoint Moore CPA Limited as the Auditors and to authorise the Board to fix their remuneration. | 1,546,442,586<br>99.96% | 683,000<br>0.04% |
| 6. | To grant a general mandate to the Directors to buy back the shares of the Company ("**Shares**") not exceeding 10% of the aggregate number of issued shares of the Company (excluding treasury shares, if any). | 1,545,267,586<br>99.88% | 1,858,000<br>0.12% |
| 7. | To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company (excluding treasury shares, if any). | 1,421,939,341<br>91.91% | 125,186,245<br>8.09% |
| 8. | To extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional aggregate number of shares not exceeding the number of issued shares repurchased by the Company. | 1,422,163,753<br>91.92% | 124,961,833<br>8.08% |

*Note:* Please refer to the Notice for the full version of the above resolutions.

As more than 50% of the votes cast were in favour of each of the resolutions Nos. 1 to 8 as ordinary resolutions, all the Resolutions were duly passed at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 2,067,682,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against on any Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any Resolutions at the AGM. No

shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on any Resolutions at the AGM. None of the shareholders of the Company has stated any intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM. As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no Shares repurchased by the Company which were pending cancellation.

In accordance with Rule 13.39(5) of the Listing Rules, Computershare Hong Kong Investor Services Limited, Hong Kong Share Registrar of the Company, acted as the scrutineer for the purpose of the vote-taking at the AGM.

Mr. Ding Huihuang, Mr. Wang Jiabi (being executive Directors), Mr. Wu Ming Wai Louie, Mr. Hon Ping Cho Terence, Mr. Chen Chuang and Ms. Ferheen Mahomed (being independent non-executive Directors) attended the AGM in person. Mr. Ding Wuhao and Mr. Ding Huirong (being executive Directors) attended the AGM by electronic means.

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

Hong Kong, 25 April 2025

*As at the date of this announcement, the Directors are:*

*Executive Directors: Mr. Ding Wuhao, Mr. Ding Huihuang (Chairman), Mr. Ding Huirong and Mr. Wang Jiabi*

*Independent non-executive Directors: Mr. Wu Ming Wai Louie, Mr. Hon Ping Cho Terence, Mr. Chen Chuang and Ms. Ferheen Mahomed*