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**360 LUDASHI HOLDINGS LIMITED**

**360 魯大師控股有限公司**

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

**(Stock code: 3601)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR  
AND  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of 360 Ludashi Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Liu Wei (“**Mr. Liu**”) has resigned as a non-executive Director with effect from 16 January 2026 due to personal work arrangements.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of office.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Huang Jian (“**Mr. Huang**”) has been appointed as a non-executive Director with effect from 16 January 2026.

The biographical details of Mr. Huang are set forth below:

Mr. Huang Jian (黃劍), aged 38, has more than 15 years of experience in internet and digital marketing industries. From July 2010 to June 2013, Mr. Huang served in Industrial and Commercial Bank of China Limited, the securities of which are listed on the Stock Exchange (stock code: 1398) and the Shanghai Stock Exchange (stock code: 601398), as a product manager in the e-banking department of its remote banking center\* (遠程銀行中心). From July 2013 to January 2020, Mr. Huang served in 360 Security Technology Inc.\* (三六零安全科技股份有限公司) (the “**360 Group**”), the securities of which are listed on the Shanghai Stock Exchange (stock code: 601360), as the general manager of key account sales department\* (大客戶銷售部). From January 2020 to April 2022, Mr. Huang served in Baidu Online Network Technology (Beijing) Co., Ltd.\* (百度在線網絡技術(北京)有限公司) as the general manager of key account marketing department\* (大客戶營銷部). Since May 2022, Mr. Huang served in 360 Group as the vice president and president of commercialization business.

In July 2010, Mr. Huang obtained a bachelor’s degree in Information Management and Information Systems from Renmin University of China.

Mr. Huang has entered into a letter of appointment with the Company for a term of three years, which is subject to retirement by rotation and re-election in the next annual general meeting of the Company in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the articles of association of the Company. According to the terms of Mr. Huang’s appointment, Mr. Huang is not entitled to receive any emolument for his directorship in the Company.

Save as disclosed above, as at the date of this announcement, Mr. Huang (i) does not hold any other position with the Company or other members of the Group; (ii) does not hold any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not have any other major appointments and professional qualifications; (iii) does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of shareholders of the Company or the Stock Exchange in relation to the appointment of Mr. Huang.

The Board would like to extend its warmest welcome to Mr. Huang in joining the Board.

By order of the Board  
**360 Ludashi Holdings Limited**  
**Mr. Tian Ye**  
*Chairman and executive Director*

Hong Kong, 16 January 2026

*As at the date of this announcement, the Board comprises: Mr. Tian Ye and Ms. Jian Lu as executive Directors; Mr. Li Xin, Mr. Zhao Dan and Mr. Huang Jian as non-executive Directors; and Mr. Li Yang, Mr. Wang Xinyu and Ms. Hu Qin as independent non-executive Directors.*

*\* For identification purpose only*