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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of 360 Ludashi Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

360 Ludashi Holdings Limited

Mr. Tian Ye

Chairman and executive Director

Hong Kong, 18 March 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.