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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 15 MAY 2026

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 2025 held on 15 May 2026 (the "**AGM**").

Reference is made to the circular (the "**Circular**") and notice of the AGM of the Company both dated 8 April 2026 (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 15 May 2026 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 2025.	1,396,523,097 99.89%	1,552,811 0.11%
2.	To declare final dividend for the year ended 31 December 2025 of HK11.3 cents per ordinary share of the Company.	1,398,075,908 100.00%	0 0.00%
3.	(i) To re-elect Mr. Ding Huihuang as an executive Director.	1,387,989,133 99.28%	10,086,775 0.72%
	(ii) To re-elect Mr. Wang Jiabi as an executive Director.	1,374,533,205 98.32%	23,542,703 1.68%
	(iii) To re-elect Mr. Hon Ping Cho Terence as an independent non-executive Director.	1,385,321,863 99.09%	12,754,045 0.91%
4.	To authorise the board of Directors of the Company (the "**Board**") to fix the remuneration of the Directors.	1,392,681,113 99.61%	5,394,795 0.39%
5.	To re-appoint Moore CPA Limited as the Auditors and to authorise the Board to fix their remuneration.	1,395,295,908 99.80%	2,780,000 0.20%
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).	1,398,075,878 100.00%	30 0.00%
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).	1,281,083,391 91.63%	116,992,517 8.37%
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.	1,301,938,871 93.12%	96,137,037 6.88%

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 2,167,682,000 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 and Mr. Chen Chuang (being independent non-executive Directors) attended the AGM in person. Mr. Ding Wuhao, Mr. Ding Huirong (being executive Directors) and Ms. Ferheen Mahomed (being independent non-executive Director) attended the AGM by electronic means.

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

Hong Kong, 15 May 2026

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