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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by 360 Ludashi Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Director(s)**") of the Company proposes to recommend that the shareholders of the Company (the "**Shareholders**") approve the resolution in relation to the proposed amendments (the "**Proposed Amendments**") to the existing second amended and restated articles of association of the Company (the "**Articles of Association**") and adoption of the third amended and restated memorandum of association and articles of association (the "**Third Amended and Restated Memorandum and Articles of Association**") incorporating and consolidating all the Proposed Amendments in substitution for in its entirety, and to the exclusion of, the existing Articles of Association.

The Board proposes to amend the Articles of Association to (i) allow the Company's general meeting to be held in the form of an electronic meeting or a hybrid meeting and provide for voting by electronic means; (ii) bring the Articles of Association in line with the latest legal and regulatory requirements in relation to electronic dissemination of corporate communications; (iii) reflect the uncertificated securities market regime according to the Information Paper on Rule Amendments to Implement an Uncertificated Securities Market and "Issuer Platform" published by the Stock Exchange in May 2025; and (iv) incorporate other consequential and housekeeping amendments.

The Proposed Amendments and the adoption of the Third Amended and Restated Memorandum and Articles of Association are subject to the passing of a special resolution by the Shareholders at the annual general meeting of the Company to be convened and held on Friday, 26 June 2026 (the "**AGM**"). A circular containing, among others, details of the Proposed Amendments and the adoption of the Third Amended and Restated Memorandum and Articles of Association, together with a notice convening the AGM, will be despatched to the Shareholders requiring printed copies in due course.

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

Hong Kong, 1 June 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.