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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 26 JUNE 2026**

The Board is pleased to announce that the proposed ordinary resolutions set out in the EGM Notice were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the EGM held on 26 June 2026.

References are made to the circular of 360 Ludashi Holdings Limited (the “**Company**”) dated 4 June 2026 (the “**Circular**”) and the notice of the extraordinary general meeting of the Company dated 4 June 2026 (the “**EGM Notice**”) in relation to the continuing connected transactions. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce that the proposed ordinary resolutions set out in the EGM Notice to approve the New 360 Master Purchase Agreement 2026-2028, the New 360 Master Sales Agreement 2026-2028 and the respective annual caps (the “**Ordinary Resolutions**”) were duly passed by the Independent Shareholders by way of poll at the EGM held on 26 June 2026. The poll results of the EGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1	To approve, confirm and ratify the New 360 Master Purchase Agreement 2026-2028, the terms and the transactions thereunder together with the relevant proposed annual caps, as more particularly set out in the ordinary resolution No. 1 of the EGM Notice.	49,625,541 (100.00%)	0 (0.00%)
2	To approve, confirm and ratify the New 360 Master Sales Agreement 2026-2028, the terms and the transactions thereunder together with the relevant proposed annual caps, as more particularly set out in the ordinary resolution No. 2 of the EGM Notice.	49,625,541 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, they were duly passed as ordinary resolutions of the Company by the Independent Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of Shares in issue was 269,000,000 Shares. There were no treasury shares or repurchased shares pending for cancellation held by the Company. Pursuant to Rule 14A.36 of the Listing Rules, True Thrive and its associates (including Dashi Technology), who were deemed to have material interests in the transactions contemplated under the New 360 Master Purchase Agreement 2026-2028 and the New 360 Master Sales Agreement 2026-2028, were required to abstain and had abstained from voting on the Ordinary Resolutions at the EGM. As at the date of the EGM, True Thrive and its associates (including Dashi Technology) were interested in an aggregate of 91,415,057 Shares.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions at the EGM was 177,584,943 Shares, representing approximately 66.02% of the total issued Shares as at the date of the EGM. There were no restrictions on any Independent Shareholders casting votes on the Ordinary Resolutions at the EGM. Independent Shareholders and authorised proxies holding an aggregate of 49,625,541 Shares, representing approximately 18.45% of the total issued Shares, were present at the EGM. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the EGM.

All of our Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 26 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.