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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of 361 Degrees International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 18 August 2026 for the purpose of, *inter alia*, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the recommendation of an interim dividend, if any.

By Order of the Board
361 Degrees International Limited
Kong Siu Keung
Company Secretary

Hong Kong, 9 July 2026

As at the date of this announcement, the Directors are as follows:

Executive directors:

Mr. Ding Wuhao

Mr. Ding Huihuang (*Chairman*)

Mr. Ding Huirong

Mr. Wang Jiabi

Independent non-executive Directors:

Mr. Wu Ming Wai Louie

Mr. Hon Ping Cho Terence

Mr. Chen Chuang

Ms. Jenny Chen