



361 Degrees International Limited

361 度國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1361)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Ding Huihuang (*Chairman*)

Mr. Ding Wuhao (*President*)

Mr. Ding Huirong

Mr. Wang Jiabi

Independent Non-executive Directors

Mr. Wu Ming Wai Louie

Mr. Hon Ping Cho Terence

Ms. Jenny Chen

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ding Wuhao			✓
Mr. Wang Jiabi		✓	
Mr. Wu Ming Wai Louie	C		✓
Mr. Hon Ping Cho Terence	✓	✓	C
Ms. Jenny Chen	✓	C	✓

C Chairman of the respective Committee

✓ Member of the respective Committee

Hong Kong, 28 August 2026