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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 ANNUAL GENERAL MEETING HELD ON 29 MAY 2020

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the Annual General Meeting of 360 Ludashi Holdings Limited (the “**Company**”) both dated 24 April 2020. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 29 May 2020, poll voting was demanded by the chairman of the Annual General Meeting for voting on all the proposed resolutions (the “**Resolutions**”) set out in the AGM Notice.

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 269,000,000 shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	To review, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company for the year ended 31 December 2019.	195,407,055 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
2.	To declare out of the share premium account of the Company a final dividend of HK 10 cents per share for the year ended 31 December 2019.	195,407,055 (100%)	0 (0%)
3.	(a) To re-elect Mr. Sun Chunfeng as Director.	195,407,055 (100%)	0 (0%)
	(b) To re-elect Mr. Zhang Ziyu as Director.	195,407,055 (100%)	0 (0%)
	(c) To authorize the board of Directors (the “ Board ”) to fix remuneration of the Directors.	195,407,055 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorize the Board to fix remuneration of auditor.	195,407,055 (100%)	0 (0%)
5.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	112,661,973 (57.66%)	82,745,082 (42.34%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	112,661,973 (57.66%)	82,745,082 (42.34%)
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 5(A) to issue shares by adding the number of shares repurchased under the ordinary resolution No. 5(B).	112,661,973 (57.66%)	82,745,082 (42.34%)

Note: Please refer to the AGM Notice for the full text of the Resolutions.

As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 5(C), all of the Resolutions were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

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

Hong Kong, 29 May 2020

As at the date of this announcement, the Board comprises: Mr. Tian Ye and Mr. He Shiwei, as executive Directors; Mr. Sun Chunfeng, as non-executive Director; and Mr. Li Yang, Mr. Wang Xinyu and Mr. Zhang Ziyu, as independent non-executive Directors.