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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)**

## **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement issued by 361 Degrees International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on 16 July 2020 in relation to, among others, formation of partnership (the “**Announcement**”). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to provide further information on the identities of the ultimate beneficial owners of Zhejiang Yingshi. As at the date of the Announcement, Zhejiang Yingshi is owned as to 35% by Hu Gang (胡鋼), 35% by Xu Weiping (徐衛平), 20% by Fan Qinglong (范慶龍) and 10% by Zou Bingde (鄒炳德).

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, Zhejiang Yingshi and their respective ultimate beneficial owners are third parties independent of the Company and its connected persons.

Save as disclosed in this announcement, all information in the Announcement remains unchanged.

By order of the board of directors of  
**361 Degrees International Limited**  
**Ding Huihuang**  
*Chairman*

Jinjiang, Fujian Province, the PRC, 22 July 2020

*As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. Ding Wuhao, Mr. Ding Huihuang (Chairman), Mr. Ding Huirong and Mr. Wang Jiabi, and three independent non-executive directors, namely, Mr. Li Yuen Fai Roger, Mr. Hon Ping Cho Terence and Mr. Chen Chuang.*