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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of 361 Degrees International Limited (the “**Company**”) announces that the Company has granted the following share options, subject to acceptance of the grantees, under its share option scheme adopted on 18 May 2021 with details as follows:

Date of grant	: 21 June 2021
Exercise price of share options granted	: HK\$4.10 to subscribe for one ordinary share of HK\$0.10 each of and in the share capital of the Company (the “ Share ”)
Number of share options granted	: 100,000,000 share options (each share option shall entitle the holder of the share option to subscribe for one Share)
Closing price of the Share on the date of grant of share options	: HK\$4.10 per Share
Validity period of the share options	: All of the share options are exercisable from 21 December 2022 and expiring on 20 June 2023 (both dates inclusive)

None of the grantees is a director, chief executive or substantial shareholder of the Company or an associate of any of them.

By order of the Board
361 Degrees International Limited
Ding Huihuang
Chairman

Hong Kong, 21 June 2021

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. Wu Ming Wai Louie, Mr. Hon Ping Cho Terence and Mr. Chen Chuang.