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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
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the annual report of 361 Degrees International Limited (the “**Company**”) for the year ended 31 December 2021 (the “**Annual Report**”). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Annual Report.

Share Option Scheme

In addition to the information provided in the Annual Report, the Board would like to provide further information in relation to the Share Option Scheme.

As disclosed in the Annual Report, the Company granted a total of 100,000,000 share options under the Share Option Scheme on 21 June 2021. The closing price of the shares of the Company immediately before the date of grant is HK\$4.12 per share.

The above additional information does not affect other information contained in the Annual Report.

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

Hong Kong, 3 August 2022

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.