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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)**

### **RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023**

The Board is pleased to announce the results of the poll taken at the annual general meeting of 361 Degrees International Limited (the “**Company**”) for the year ended 31 December 2022 held on 28 April 2023 (the “**AGM**”).

Reference is made to the circular (the “**Circular**”) and notice of the AGM of the Company both dated 4 April 2023 (the “**Notice**”). Unless otherwise defined therein, terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

The AGM was successfully convened on 28 April 2023 at Conference Room, 14/F., Phase II Administrative Building, 361 Degrees Wuli Industrial Park, No. 6 Xiangyuan Road, Jinjiang City, Fujian Province, People’s Republic of China. At the AGM, voting on all the resolutions (the “**Resolutions**”) as set out in the Notice were conducted by poll.

The Board is pleased to announce that all the Resolutions proposed at the AGM, as set out in the Notice, were duly passed by way of poll.

The voting results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions		Number and percentage of votes	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ <b>Directors</b> ” and each, a “ <b>Director</b> ”) and the auditors (the “ <b>Auditors</b> ”) of the Company for the year ended 31 December 2022.	1,489,410,772 99.60%	6,051,317 0.40%
2.	(i) To re-elect Mr. Ding Wuhao as an executive Director of the Company (the “ <b>Director</b> ”).	1,486,511,110 99.40%	8,950,978 0.60%
	(ii) To re-elect Mr. Hon Ping Cho Terence as an independent non-executive Director.	1,463,916,772 97.89%	31,545,317 2.11%
	(iii) To re-elect Mr. Chen Chuang as an independent non-executive Director.	1,493,117,704 99.84%	2,344,385 0.16%
3.	To authorise the board of Directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	1,495,350,089 99.99%	112,000 0.01%
4.	To re-appoint Moore Stephens CPA Limited as the Auditors and to authorise the Board to fix their remuneration.	1,494,779,089 99.95%	683,000 0.05%
5.	To grant a general mandate to the Directors to buy back the Shares.	1,495,325,748 99.99%	136,341 0.01%
6.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	1,443,383,869 96.52%	52,078,220 3.48%
7.	To extend the general mandate granted to the Directors to issue Shares by the number of Shares bought back.	1,443,705,152 96.54%	51,756,937 3.46%
8.	(A) To approve the adoption of the New Share Option Scheme, the Scheme Mandate Limit and the termination of the Existing Share Option Scheme (details of the resolution are contained in resolution no. 8(A) of the Notice).	1,444,636,370 96.60%	50,825,719 3.40%
	(B) To approve the adoption of the Service Provider Sublimit (details of the resolution are contained in resolution no. 8(B) of the Notice).	1,445,319,370 96.65%	50,142,719 3.35%

*Note:* Please refer to the Notice for the full version of the above Resolutions.

As more than 50% of the votes cast were in favour of each of the resolutions Nos. 1 to 8 as ordinary resolutions, all the Resolutions were duly passed at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised of 2,067,682,000 shares. The total number of shares entitling the holders to attend and vote for or against on any Resolutions at the AGM was 2,067,602,000. There were no shares entitling the holders to attend and abstain from voting in favour of any Resolutions at the AGM. No shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any Resolutions at the AGM.

In accordance with rule 13.39(5) of the Listing Rules, Computershare Hong Kong Investor Services Limited, Hong Kong Share Registrar of the Company, acted as the scrutineer for the purpose of the vote-taking at the AGM.

Mr. Ding Huihuang, Mr. Ding Huirong, Mr. Wang Jiabi (being executive Directors), Mr. Wu Ming Wai Louie and Mr. Hon Ping Cho Terence (being independent non-executive Directors) attended the AGM in person. Mr. Ding Wuhao (being an executive Director) and Mr. Chen Chuang (being an independent non-executive Director) attended the AGM by electronic means.

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

Hong Kong, 28 April 2023

*As at the date of this announcement, the Directors are:*

*Executive Directors: Mr. Ding Wuhao, Mr. Ding Huihuang (Chairman), Mr. Ding Huirong and Mr. Wang Jiabi*

*Independent non-executive Directors: Mr. Wu Ming Wai Louie, Mr. Hon Ping Cho Terence and Mr. Chen Chuang*