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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of 361 Degrees International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 15 August 2023 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the recommendation of an interim dividend, if any.

By Order of the Board of  
**361 Degrees International Limited**  
**Li Yuen Fai Roger**  
*Company Secretary*

Hong Kong, 11 July 2023

*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.*