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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 25 APRIL 2024**

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 2023 held on 25 April 2024 (the “**AGM**”).

Reference is made to the circular (the “**Circular**”) and notice of the AGM of the Company both dated 28 March 2024 (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 25 April 2024 at Hong Kong General Chamber of Commerce, 22/F, United Centre, 95 Queensway, Admiralty, Hong Kong. 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 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 2023.	1,499,605,599 (99.42%)	8,799,722 (0.58%)
2.	To declare final dividend for the year ended 31 December 2023 of HK13.9 cents per ordinary share of the Company.	1,508,405,321 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Ding Huihuang as an executive Director.	1,493,101,085 (98.99%)	15,304,236 (1.01%)
	(ii) To re-elect Mr. Wang Jiabi as an executive Director.	1,475,188,150 (97.80%)	33,217,171 (2.20%)
	(iii) To re-elect Mr. Wu Ming Wai Louie as an independent non-executive Director.	1,465,311,874 (97.14%)	43,093,447 (2.86%)
4.	To authorise the board of Directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	1,506,188,834 (99.85%)	2,216,487 (0.15%)
5.	To re-appoint Moore CPA Limited (formerly known as Moore Stephens CPA Limited) as the Auditors and to authorise the Board to fix their remuneration.	1,508,405,321 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to buy back the shares of the Company (“ <b>Shares</b> ”).	1,508,405,321 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	1,398,789,059 (92.73%)	109,616,262 (7.27%)
8.	To extend the general mandate granted to the Directors to issue Shares by the number of Shares bought back.	1,399,185,471 (92.76%)	109,219,850 (7.24%)
Special Resolution		For	Against
9.	To approve the existing articles of association of the Company be amended in the manner as set out in the Circular and to approve and adopt the second amended and restated articles of association of the Company which consolidates all the proposed amendments mentioned in the Circular in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect, and to authorise the Directors to do all things necessary to implement the adoption of the second amended and restated articles of association of the Company.	1,508,405,321 (100.00%)	0 (0.00%)

*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 and not less than 75% of the votes were cast in favour of resolution No. 9 as a special resolution, 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, which was the total number of Shares entitling the holders to attend and vote for or against on any Resolutions at the AGM. 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) and Mr. Wu Ming Wai Louie (being an independent non-executive Director) attended the AGM in person. Mr. Ding Wuhao (being an executive Director), Mr. Hon Ping Cho Terence and Mr. Chen Chuang (being independent non-executive Directors) attended the AGM by electronic means.

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

Hong Kong, 25 April 2024

*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*