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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 20 MAY 2019

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 2018 held on 20 May 2019 (the “**AGM**”).

Reference is made to the circular (the “**Circular**”) and notice of the AGM of the Company both dated 10 April 2019 (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 20 May 2019 at 9th Floor, 361° Building, Huli High-technology Park, Xiamen, 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 ordinary 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 “ Directors ”, and each, a “ Director ”) and the auditors (the “ Auditors ”) of the Company for the year ended 31 December 2018.	1,201,051,817 (97.96%)	25,000,000 (2.04%)
2.	(i) To re-elect Mr. Ding Wu hao as an executive Director of the Company (the “ Director ”).	1,195,578,784 (99.54%)	5,577,033 (0.46%)
	(ii) To re-elect Dr. Liao Jianwen as an independent non-executive Director.	1,193,545,356 (97.34%)	32,610,461 (2.66%)
	(iii) To re-elect Mr. Li Yuen Fai Roger as an independent non-executive Director.	1,197,400,784 (97.65%)	28,755,033 (2.35%)
3.	To appoint Mr. Hon Ping Cho Terence as an independent non-executive Director.	1,198,270,817 (97.73%)	27,885,000 (2.27%)
4.	To authorise the board of Directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	1,201,155,817 (100.00%)	0 (0.00%)
5.	To re-appoint KPMG as the Auditors and to authorize the Board to fix their remuneration.	1,201,155,817 (97.96%)	25,000,000 (2.04%)
6.	To grant a general mandate to the Directors to buy back the Shares.	1,226,155,817 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	1,045,639,768 (85.28%)	180,516,049 (14.72%)
8.	To extend the general mandate granted to the Directors to issue Shares by the number of Shares bought back.	1,083,698,526 (88.38%)	142,457,291 (11.62%)

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 resolution Nos. 1 to 8, 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 2,067,602,000 shares, which was the total number of shares entitling the holders to attend and vote for or against any Resolutions at the AGM. There were no shares entitling the holders to attend and vote only against any Resolutions at the AGM.

In accordance with rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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.

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

Hong Kong, 20 May 2019

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. Li Yuen Fai Roger, Dr. Liao Jianwen and Mr. Hon Ping Cho Terence.