



**360 DigiTech, Inc.**

(the “Company”)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3660)**

## **PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY**

**(Adopted by the Company pursuant to the board resolutions passed on November 25, 2022)**

The following procedures apply to shareholders of the Company who wish to propose a person for election as a director of the Company. These procedures are subject to the Companies Act of the Cayman Islands, the memorandum and articles of association of the Company (as amended from time to time), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and other applicable legislation and regulation:

- (1) if a shareholder who wishes to propose a person (the “**Candidate**”) for election as a director of the Company at a general meeting of the Company, he/she shall lodge a written notice (the “**Notice**”) at the Company’s office at 7/F, Lujiazui Finance Plaza, No. 1217 Dongfang Road, Pudong New Area, Shanghai, the People’s Republic of China for the attention of the Investor Relations department of the Company;
- (2) the Notice (i) must state the intention of the shareholder concerned to propose the Candidate for election as a director of the Company, and (ii) must include the contact details and biographical details of the Candidate, and (iii) must be signed by the shareholder concerned and signed by the Candidate indicating the Candidate’s willingness to be elected and consent to the publication of his/her personal information; and
- (3) the period for lodgment of the Notice shall commence on the day after the dispatch of the notice of the meeting appointed for such election and end on the earlier of (i) seven days after the date of such notice, or (ii) seven days prior to the date of such meeting.

In order to allow the Company’s shareholders to have sufficient time to consider the proposal for the election of the Candidate as a director of the Company, shareholders who wish to make the proposal are urged to submit and lodge the Notice as early as practicable before the relevant general meeting.

Shareholders who have enquiries about the above procedures may write to the Investor Relations department of the Company at 7/F, Lujiazui Finance Plaza, No. 1217 Dongfang Road, Pudong New Area, Shanghai, the People’s Republic of China.