## Disclaimer

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Cash Dividend with Scrip Option Announcement for Equity Issuer		
Issuer name Onewo Inc.		
Stock code	02602	
Multi-counter stock code and currency  Other related stock code(s) and	Not applicable	
name(s)	Not applicable	
Title of announcement	PROPOSED INTERIM DIVIDEND FOR THE SIX MONTHS ENDED JUNE 30, 2023	
Announcement date	24 August 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	RMB 0.315 per share	
Date of shareholders' approval	To be announced	
Default option	Cash	
Information relating to scrip option		
The price for converting cash dividend per scrip share in declared currency	To be announced	
Despatch date of share certificates	To be announced	
First date of dealing in scrip shares	To be announced	
Partial election of scrip shares	Yes	
Fractional entitlements of scrip shares	To be announced	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD amount to be announced	
Exchange rate	To be announced	
Closing date and time for option election	To be announced	
Ex-dividend date	To be announced	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced	
Book close period	To be announced	
Record date	To be announced	

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Payment date	To be announced	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Divertory of the income		

## Directors of the issuer

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhu Baoquan as chairman and executive Director; Mr. He Shuhua as executive Director; Mr. Wang Wenjin, Mr. Zhang Xu, Mr. Sun Jia, Mr. Zhou Qi and Mr. Yao Jinbo as non-executive Directors; Ms. Law Elizabeth, Mr. Chen Yuyu, Mr. Shen Haipeng and Mr. Song Yunfeng as independent non-executive Directors.

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