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Onewo Inc.

萬物雲空間科技服務股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2602)

**CHANGE IN REGISTERED CAPITAL
AND
AMENDMENTS TO ARTICLES OF ASSOCIATION**

References are made to (i) the circulars dated November 21, 2023 and December 11, 2023 (the “**Circulars**”); (ii) the announcement on the poll results of the extraordinary general meeting dated December 8, 2023; (iii) the announcements dated January 8, 2024 and January 25, 2024; and (iv) the next day disclosure return dated February 14, 2024 of Onewo Inc. (the “**Company**”) in relation to, among other things, the scrip dividend scheme in relation to profit distribution for the half year of 2023 of the Company and the issuance of scrip shares thereunder. References are also made to (i) the circular dated May 25, 2023; (ii) the announcement on the poll results of the annual general meeting, the class meeting of domestic shareholders and unlisted foreign shareholders and the class meeting of H shareholders dated June 16, 2023; (iii) the announcement dated April 29, 2024; and (iv) the monthly return on movements in securities dated May 2, 2024 of the Company in relation to, among other things, the cancellation of repurchased H Shares by the Company and the reduction of registered capital thereunder (the “**Cancellation**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

On February 14, 2024, the Company issued scrip shares under the scrip dividend scheme in relation to profit distribution for the half year of 2023, pursuant to which 2,768,729 H Shares were issued by the Company. The Company subsequently completed the Cancellation of repurchased H Shares on April 29, 2024, with a total of 5,582,100 H Shares being cancelled. The Company has recently completed the registration and filing procedures with Shenzhen Administration for Market Regulation for the amendments to the Articles of Association with respect to the changes in the registered capital and the total number of issued Shares of the Company. The registered capital of the Company has been changed to RMB1,175,655,329. Particulars of the amendments to the Articles of Association are as follows:

Article 4, which originally read as:

“The Company’s registered capital is RMB1,178,468,700.”

is amended as follows:

“The Company’s registered capital is RMB1,175,655,329.”

Article 18, which originally read as:

“The total number of shares of the Company is 1,178,468,700, all of which are overseas listed ordinary shares (the H shares).”

is amended as follows:

“The total number of shares of the Company is 1,175,655,329, all of which are overseas listed ordinary shares (the H shares).”

For the full text of the amended Articles of Association, please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.onewo.com).

Shareholders should be aware that the English version of the Articles of Association is the translation of the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of any inconsistencies between the two versions.

By Order of the Board
Onewo Inc.
Zhu Baoquan
*Chairman, executive Director and
general manager*

Shenzhen, the PRC, July 16, 2024

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.