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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

References are hereby made to (i) the announcement dated December 12, 2024 of Onewo Inc. (the “**Company**”), in relation to, among other things, the Continuing Connected Transactions; (ii) the circular dated December 13, 2024 of the Company, in relation to, among other things, the Continuing Connected Transactions (the “**Circular**”); and (iii) the notice of the extraordinary general meeting of the Company dated December 13, 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

Tricolor Investor Services Limited, the Company’s H Share registrar, acted as the scrutineer for the vote-taking at the EGM. The EGM was convened in compliance with the Company Law of the People’s Republic of China and the Articles of Association. The Company’s Directors Mr. Zhu Baoquan, Mr. He Shuhua, Mr. Sun Jia, Ms. Law Elizabeth and Mr. Song Yunfeng attended the EGM. Mr. Wang Wenjin, Mr. Zhang Xu, Mr. Zhou Qi, Mr. Yao Jinbo, Mr. Chen Yuyu and Mr. Shen Haipeng did not attend the EGM due to other business engagements.

Poll Results of the EGM

The EGM of the Company was held on Tuesday, December 31, 2024 at 10:00 a.m. by way of online meeting. As at the date of the EGM, the total number of issued Shares of the Company was 1,171,565,329 H Shares, of which 3,512,200 are H shares that have been repurchased but not yet cancelled by the Company and 6,810,200 are H shares held by the Company as treasury shares. The 3,512,200 H Shares that have been repurchased but not yet cancelled by the Company and the 6,810,200 treasury H Shares were not included in the number of Shares entitling the holders to attend and vote on the resolutions at the EGM, and no voting rights have been exercised in respect of such Shares.

As disclosed in the Circular, China Vanke is directly and indirectly interested in 660,602,000 Shares (representing 56.84% of the issued share capital of the Company (excluding 5,810,200 Shares held by the Company as treasury shares and 3,512,200 Shares repurchased but not yet cancelled)), therefore, China Vanke will abstain from voting on the resolutions approving the Non-exempt Continuing Connected Transactions and the Proposed Annual Caps. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, except for China Vanke, no Shareholder is required under the Listing Rules to abstain from voting on any resolutions at the EGM. There were no Shares entitling their holders to attend and abstain from voting in favor of any resolutions at the EGM in accordance with Rule 13.40 of the Listing Rules.

Therefore, the total number of Shares entitling Shareholders to attend and vote for or against at the EGM is 500,640,929 Shares, representing approximately 42.73% of the total issued share capital of the Company. At the EGM, a total of 345,004,045 Shares were represented by the Shareholders present or by proxies authorized by the Shareholders, representing 68.91% of the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the EGM, of which the Shareholders representing 345,004,045 Shares had appointed Mr. Zhu Baoquan, the chairman of the EGM, to vote on their behalf at the EGM.

Mr. Zhu Baoquan presided over the EGM. The following resolutions were considered and adopted and approved by poll by the Shareholders or by proxies authorized by the Shareholders:

Ordinary Resolutions		No. of votes (approximate %) [#]		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the New Property Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2027.	341,991,645 (99.13%)	0 (0.00%)	3,012,400 (0.87%)
2.	To consider and approve the resolution in relation to the New Value-added Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2027.	341,991,645 (99.13%)	0 (0.00%)	3,012,400 (0.87%)
3.	To consider and approve the resolution in relation to the New Property Agency Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2027.	341,991,645 (99.13%)	0 (0.00%)	3,012,400 (0.87%)

[#] *Determined by the total number of votes cast on each relevant resolution*

As more than half of the votes were cast in favor of the resolutions numbered 1 to 3, the above resolutions were duly passed as ordinary resolutions.

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

Shenzhen, the PRC, December 31, 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.