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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)**

**(1) POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING  
(2) FURTHER INFORMATION ON THE PAYMENT OF 2024 FINAL  
DIVIDEND AND 2024 SPECIAL DIVIDEND  
AND  
(3) APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

References are hereby made to (i) the circular dated April 24, 2025 (the “**Circular**”) of Onewo Inc. (the “**Company**”); and (ii) the notice of the annual general meeting of the Company dated April 24, 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

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

**Poll Results of the AGM**

The AGM of the Company was held on Friday, May 16, 2025 at 10:00 a.m. by way of online meeting. As at the date of the AGM, the total number of issued Shares of the Company was 1,171,565,329 H Shares, of which 3,512,200 H Shares were repurchased but not yet cancelled by the Company as well as 11,560,200 H Shares were held by the Company as treasury shares. The above 3,512,200 H Shares repurchased but not yet cancelled as well as 11,560,200 H Shares as treasury shares shall not be counted toward the number of Shares of the Company entitling holders to attend and vote on each of the resolutions proposed at the AGM, and no voting rights have been exercised in respect of such Shares.

As at the date of this announcement, China Vanke and its associates (namely, Wanhuquanyuan, Wanqing, Wanhu, Wanmazhengxian, Yingda Investment Fund and Wanshuzhimiao, each being a wholly-owned subsidiary of China Vanke), which were interested in 660,602,000 H Shares, were considered to have material interests in the transactions contemplated under the Equity Transfer Agreement. In accordance with the Listing Rules, they shall abstain and have abstained from voting on the resolutions (i.e. resolutions numbered 9.1 and 9.2) for approving the Equity Transfer Agreement and transactions contemplated thereunder.

Therefore, (i) the number of Shares entitling the Shareholders to attend and vote for or against each of the resolutions numbered 9.1 and 9.2 proposed at the AGM (excluding the above 3,512,200 H Shares repurchased but not yet cancelled and 11,560,200 H Shares as treasury shares) is 495,890,929 H Shares, representing approximately 42.33% of the total issued share capital of the Company; and (ii) the number of Shares entitling the Shareholders to attend and vote for or against each of the resolutions numbered 1 to 8 and numbered 10 to 15 proposed at the AGM (excluding the above 3,512,200 H Shares repurchased but not yet cancelled and 11,560,200 H Shares as treasury shares) is 1,156,492,929 H Shares, representing approximately 98.71% of the total issued share capital of the Company.

Save as disclosed above, to the best knowledge, information and belief of the Directors having made all reasonable enquiries, (i) no Shareholder is required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM; (ii) there are no Shares entitling the holders to attend and abstain from voting in favor of any of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules; and (iii) no Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

Ordinary Resolutions		No. of votes (approximate %) <sup>#</sup>		
		For	Against	Abstain
1.	To consider and approve the Annual Report for 2024 of the Company.	1,019,934,153 (99.99781%)	100 (0.00001%)	22,200 (0.00218%)
2.	To consider and approve the report of the Board of Directors for 2024 of the Company.	1,019,934,153 (99.99781%)	100 (0.00001%)	22,200 (0.00218%)
3.	To consider and approve the report of the Board of Supervisors for 2024 of the Company.	1,019,934,153 (99.99781%)	100 (0.00001%)	22,200 (0.00218%)
4.	To consider and approve the financial report for 2024 of the Company.	1,019,934,153 (99.99781%)	100 (0.00001%)	22,200 (0.00218%)
5.	To consider and approve the proposed profit distribution plan for 2024 of the Company.	1,019,956,353 (99.99999%)	100 (0.00001%)	0 (0.00000%)
6.	To consider and approve the appointment of Ms. Hua Cui as a non-executive Director.	1,016,552,121 (99.66623%)	3,404,332 (0.33377%)	0 (0.00000%)
7.	To consider and approve the appointment of Ms. Zhu Xu as a non-executive Director.	1,014,871,826 (99.50149%)	5,084,627 (0.49851%)	0 (0.00000%)
8.	To consider and approve the proposed reappointment of the auditor for 2025.	1,019,949,553 (99.99932%)	6,900 (0.00068%)	0 (0.00000%)
9.	In relation to the Equity Transfer Agreement:			

Ordinary Resolutions		No. of votes (approximate %) <sup>#</sup>		
		For	Against	Abstain
9.1	To approve, ratify and confirm the Equity Transfer Agreement dated March 31, 2025 entered into between Shanghai Vanke Investment (as the Vendor) and Onewo Business Enterprise Space Technology (as the Purchaser).	356,054,353 (99.08166%)	3,300,100 (0.91834%)	0 (0.00000%)
9.2	To authorise any one director of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated under the Equity Transfer Agreement for and on behalf of the Company.	356,054,353 (99.08166%)	3,300,100 (0.91834%)	0 (0.00000%)
Special Resolutions		No. of votes (approximate %) <sup>#</sup>		
		For	Against	Abstain
10.	To consider and approve the proposed change in the registered capital of the Company.	1,019,956,353 (99.99999%)	100 (0.00001%)	0 (0.00000%)
11.	To consider and approve the proposed amendments to the Articles of Association.	1,019,956,353 (99.99999%)	100 (0.00001%)	0 (0.00000%)
12.	To consider and approve the proposed amendments to the Rules of Procedures for Shareholders' General Meetings.	1,019,956,353 (99.99999%)	100 (0.00001%)	0 (0.00000%)
13.	To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors.	1,019,956,353 (99.99999%)	100 (0.00001%)	0 (0.00000%)
14.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to issue additional H Shares.	1,002,806,742 (98.31858%)	17,149,711 (1.68142%)	0 (0.00000%)
15.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to repurchase H Shares.	1,019,956,353 (99.99999%)	100 (0.00001%)	0 (0.00000%)

<sup>#</sup> Determined by the total number of votes cast on each relevant resolution

As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 9, the above resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favor of each of the resolutions numbered 10 to 15, the above resolutions were duly passed as special resolutions.

### Further Information on the Payment of 2024 Final Dividend and 2024 Special Dividend

At the AGM, the 2024 Final Dividend of RMB0.481 per Share (tax inclusive) and the 2024 Special Dividend of RMB0.394 per Share (tax inclusive) for the year ended December 31, 2024 have been approved by the Shareholders. The actual amount of the 2024 Final Dividend and the 2024 Special Dividend to be paid to H Shareholders in Hong Kong dollars is calculated based on the arithmetic average of the central parity rate of Hong Kong dollars against RMB on the inter-bank foreign exchange market as announced by the China Foreign Exchange Trade System authorized

by the People's Bank of China for five working days prior to the convening of the AGM on May 16, 2025 (including the date of the AGM). The applicable exchange rate in respect of the payment of the 2024 Final Dividend and the 2024 Special Dividend is determined as HK\$1 to RMB0.92331 accordingly. Therefore, the 2024 Final Dividend of the Company is HK\$0.521 per H Share (tax inclusive), and the 2024 Special Dividend of the Company is HK\$0.427 per H Share (tax inclusive), which are expected to be paid in cash on or around June 13, 2025 to Shareholders whose names appear on the register of members of the Company on May 26, 2025. As at the date of this announcement, 3,512,200 H Shares have been repurchased but not yet cancelled by the Company, and the Company held 11,560,200 H Shares as treasury shares. No dividend will be received by the H Shares repurchased but not yet cancelled by the Company and the H Shares held by the Company as treasury shares. The Company will fulfill its tax withholding obligations under the relevant PRC tax laws and regulations.

### **Appointment of Non-executive Directors**

The Board is pleased to announce that at the AGM, Ms. Hua Cui (華翠) (“**Ms. Hua**”) and Ms. Zhu Xu (朱旭) (“**Ms. Zhu**”) have been appointed by the Shareholders as non-executive Directors. Their term of office will commence after the conclusion of the AGM and end on the date of expiry of the term of the third session of the Board of Directors. Following the appointment of Ms. Hua and Ms. Zhu as non-executive Directors, Ms. Hua also serves as a member of the nomination committee of the Company and Ms. Zhu also serves as a member of the audit committee of the Company. Please refer to the Circular for the biographical details of Ms. Hua and Ms. Zhu.

By order of the Board

**Onewo Inc.**

**Zhu Baoquan**

*Chairman, executive Director and general manager*

Shenzhen, the PRC, May 16, 2025

*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; Ms. Hua Cui, Mr. Sun Jia, Mr. Yao Jinbo, Mr. Zhou Qi and Ms. Zhu Xu as non-executive Directors; Mr. Chen Yuyu, Ms. Law Elizabeth, Mr. Shen Haipeng and Mr. Song Yunfeng as independent non-executive Directors.*