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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 AND
FURTHER INFORMATION ON THE PAYMENT
OF 2025 INTERIM DIVIDEND**

References are hereby made to (i) the circular dated August 18, 2025 (the “**Circular**”) of Onewo Inc. (the “**Company**”); and (ii) the notice of the extraordinary general meeting of the Company dated August 18, 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 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. He Shuhua, Ms. Law Elizabeth and Mr. Zhu Baoquan attended the EGM. Mr. Chen Yuyu, Ms. Hua Cui, Mr. Shen Haipeng, Mr. Song Yunfeng, Mr. Sun Jia, Mr. Yao Jinbo and Mr. Zhou Qi did not attend the EGM due to other business engagements.

Poll Results of the EGM

The EGM of the Company was held on Wednesday, September 3, 2025 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 1,168,053,129 H Shares. As at the date of the EGM, the Company held a total of 11,560,200 treasury shares (for those whether held or deposited in Central Clearing and Settlement System or otherwise). Holders of the remaining 1,156,492,929 Shares are entitled to attend and vote for or against any resolution proposed at the EGM. At the EGM, a total of 984,969,760 Shares were represented by the Shareholders present or by proxies authorized by the Shareholders, representing 85.17% of the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the EGM, of which the holders representing 984,969,560 Shares had appointed Mr. Zhu Baoquan, the chairman of the EGM, to vote on their behalves at the EGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, 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. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions at the EGM.

Mr. Zhu Baoquan presided over the EGM. 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 %) [#]		
		For	Against	Abstain
1.	To consider and approve the proposed profit distribution plan for the half year of 2025 of the Company.	984,968,660 (99.99989%)	800 (0.00008%)	300 (0.00003%)
2.	To consider and approve the appointment of Mr. Bu Lingqiu as a non-executive Director of the Company.	984,688,491 (99.97144%)	280,969 (0.02853%)	300 (0.00003%)

[#] 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 resolution numbered 1 and 2, the said resolutions were duly passed as ordinary resolutions.

Further Information on the Payment of 2025 Interim Dividend

The 2025 Interim Dividend of RMB0.951 per Share (tax inclusive) for the six months ended June 30, 2025 has been approved by the Shareholders at the EGM. For payment of dividends, dividends for H Shareholders will be declared in RMB but paid in Hong Kong dollars. The actual amount of the 2025 Interim 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 consecutive working days prior to the date on which the distribution of the 2025 Interim Dividend are approved by the EGM (September 3, 2025) (including the date of the EGM). The applicable exchange rate in respect of the payment of the 2025 Interim Dividend is accordingly determined as HK\$1 to RMB0.91173. Therefore, the 2025 Interim Dividend of the Company is HK\$1.043 per H share (tax inclusive). The dividends are expected to be paid in cash on or around September 26, 2025 to Shareholders whose names appear on the register of members of the Company on September 11, 2025. As at the date of this announcement, the Company held a total of 11,560,200 treasury shares (for those whether held or deposited in Central Clearing and Settlement System or otherwise), and no 2025 Interim Dividend will be paid on such treasury shares. The Company will comply with the tax withholding obligations under the relevant PRC tax laws and regulations.

Appointment of Non-executive Director

The Board is pleased to announce that Mr. Bu Lingqiu has been appointed by the Shareholders as a non-executive Director at the EGM. His term of office will commence after the conclusion of the EGM and end on the date of expiry of the term of the third session of the Board. Please refer to the Circular for the biographical details of Mr. Bu Lingqiu.

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

Shenzhen, the PRC, September 3, 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; Mr. Bu Lingqiu, Ms. Hua Cui, Mr. Sun Jia, Mr. Yao Jinbo and Mr. Zhou Qi as non-executive Directors; Mr. Chen Yuyu, Ms. Law Elizabeth, Mr. Shen Haipeng and Mr. Song Yunfeng as independent non-executive Directors.