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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)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of Onewo Inc. (the “**Company**”) announces that it has resolved to nominate Mr. Bu Lingqiu (“**Mr. Bu**”) as the candidate for a non-executive Director of the third session of the Board of the Company at the meeting held on July 30, 2025. The appointment of Mr. Bu shall be subject to the consideration and approval of the Shareholders at the general meeting to be held by the Company by way of ordinary resolution.

The term of office of Mr. Bu as a non-executive Director of the Company will commence from the date on which the resolution in relation to his appointment as a non-executive Director is considered and approved by the Shareholders at the general meeting by way of ordinary resolution, until the expiry of the term of office of the third session of the Board. According to the articles of association of the Company, Mr. Bu could be re-elected upon the expiry of his term of office.

The biographical details of Mr. Bu and other information related to his appointment are as follows:

Mr. Bu Lingqiu, aged 55, is currently the general manager of the finance department of Shenzhen SEZ Construction Group Co., Ltd. (深圳市特區建工集團有限公司).

Mr. Bu graduated from Changchun Taxation College (長春稅務學院) in 1993, majoring in accounting. He holds professional titles of senior accountant, senior economist, and senior engineer (roads and bridges). From 1993 to 2004, he held various positions at Shenzhen No. 4 Construction Engineering Company (深圳市第四建築工程公司), Shenzhen Yuezhong Industrial Co., Ltd. (深圳市越眾實業股份有限公司), and Hong Kong Swift Construction Engineering Co., Ltd. (香港迅捷建築工程有限公司). From 2004 to 2012, he served at Shenzhen Municipal Engineering Corporation (深圳市市政工程總公司), and from 2012 to 2020, he successively served at Shenzhen Tagen Group Co., Ltd. (深圳市天健(集團)股份有限公司), Shenzhen Tagen Asphalt Road Engineering Co., Ltd. (深圳市天健瀝青道路工程有限公司) and Shenzhen Municipal Engineering Corporation (深圳市市政工程總公司).

According to the board diversity policy and nomination policy of the Company and at the recommendation of the Nomination Committee of the Board, the Board has proposed to elect Mr. Bu as a non-executive Director of the Company after comprehensively taking into account his education background, knowledge, skills, experience and the contributions he can make to the Board. Upon the approval by the Shareholders at the general meeting by way of ordinary resolution on the appointment of Mr. Bu as a non-executive Director of the Company, the Company will enter into a service contract with Mr. Bu. Mr. Bu has issued the confirmation to the Company that he would voluntarily waive the director remuneration.

Mr. Bu confirmed that, save as disclosed above, as of the date of this announcement: (1) he does not hold any other positions in the Company or any of its subsidiaries and did not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (2) he does not have any relationship with any other Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; (3) he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (4) there are no other matters that need to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules in relation to his proposed appointment as a non-executive Director, and there are also no other matters that need to be brought to the attention of the Shareholders in relation to his proposed appointment as a non-executive Director.

A circular containing, among other things, further details of the proposed appointment of a non-executive Director, together with the notice of the annual general meeting will be available on the Company's website (<https://www.onewo.com/>) and the Stock Exchange's website (www.hkexnews.hk) in due course and will be despatched to Shareholders upon request.

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

Shenzhen, the PRC, July 30, 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 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.