
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult the stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Onewo Inc., you should at once hand this circular, together with the accompanying proxy form to the purchaser(s) or the transferee(s), or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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) ANNUAL REPORT FOR 2025**
 - (2) REPORT OF THE BOARD OF DIRECTORS FOR 2025**
 - (3) FINANCIAL REPORT FOR 2025**
 - (4) PROPOSED PROFIT DISTRIBUTION PLAN FOR 2025**
 - (5) PROPOSED REAPPOINTMENT OF THE AUDITOR FOR 2026**
 - (6) PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE ADDITIONAL H SHARES**
 - (7) PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE H SHARES**
- AND**
- (8) NOTICE OF THE ANNUAL GENERAL MEETING**

The AGM will be held by way of online meeting at 10:00 a.m. on Friday, May 8, 2026. The notice of the Annual General Meeting is set out on pages 20 to 24 of this circular.

The proxy form for the AGM is also enclosed. Shareholders who intend to appoint a proxy to attend the AGM shall complete and return the accompanying proxy form in accordance with the instructions printed thereon not less than 24 hours before the scheduled time for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting at the AGM or at any adjournment thereof should you so wish at that time. The AGM will be held by way of online meeting. The Shareholders and/or their proxies will not need to attend the AGM in person, and can only attend the AGM via Vistra eVoting Portal which enables live streaming of the AGM. Treasury shares registered in the name of the Company (if any) shall carry no voting rights at the general meetings of the Company. For the avoidance of doubt, solely for the purposes of the Listing Rules, upon depositing any treasury shares in the CCASS, the Company must abstain from voting at any general meeting in respect of such shares.

April 16, 2026

CONTENTS

GUIDANCE FOR THE ANNUAL GENERAL MEETING	1
DEFINITIONS	3
LETTER FROM THE BOARD	6
1. INTRODUCTION	6
2. ANNUAL REPORT FOR 2025	7
3. REPORT OF THE BOARD OF DIRECTORS FOR 2025	7
4. FINANCIAL REPORT FOR 2025	7
5. PROPOSED PROFIT DISTRIBUTION PLAN FOR 2025	7
6. PROPOSED REAPPOINTMENT OF THE AUDITOR FOR 2026	10
7. PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE ADDITIONAL H SHARES	10
8. PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE H SHARES	12
9. ANNUAL GENERAL MEETING	14
10. RECOMMENDATIONS	14
11. RESPONSIBILITY STATEMENT	15
APPENDIX I EXPLANATORY STATEMENT	16
NOTICE OF THE ANNUAL GENERAL MEETING	20

GUIDANCE FOR THE ANNUAL GENERAL MEETING

ONLINE AGM

An online AGM enables the Shareholders to attend the meeting via an online platform allowing them to attend, participate, submit questions and vote electronically and to view live streaming of the AGM.

Shareholders participating in the AGM via such online platform will also be counted towards the quorum. The inability of any Shareholder or his/her proxy or (in the case of a Shareholder being a corporation) its duly authorized representative to access, or continue to access, such online platform despite adequate electronic facilities have been made available by the Company, shall not affect the validity of the AGM or the resolutions passed, or any business conducted at the meeting or any action taken pursuant to such business provided that a quorum is present throughout the meeting.

HOW TO ATTEND AND VOTE

Shareholders who propose to attend the AGM and exercise their voting rights can achieve such in one of the following ways:

- (1) attend the AGM via an online platform, namely, Vistra eVoting Portal, which enables live streaming and interactive platform for questions and answers and submission of their votes online; or
- (2) appoint the chairman of the AGM or other persons as their proxies to vote on their behalf via Vistra eVoting Portal.

Shareholders can refer to the notice of the AGM and the Online Meeting User Guide (by scanning the QR code provided on the Notification Letter, which is expected to be despatched to the Shareholders on Thursday, April 16, 2026 by post) in relation to attending the AGM by electronic means.

Shareholders should note that only one device is allowed per login. Please keep the login details in safe custody for the AGM and do not disclose them to anyone else. Neither the Company nor its H Share registrar assumes any obligation or liability whatsoever in connection with the transmission of the login details or any use of the login details for attendance, voting or otherwise. The submission of votes through Vistra eVoting Portal using your login details will be conclusive evidence for the votes cast by you as a Shareholder. The Company, its agents and its H Share registrar take no responsibility for all or any losses or other consequences caused by or resulting from any unauthorized use of the login details.

If your proxy (except when the chairman of the AGM is appointed as proxy) wishes to attend the AGM and vote online, you must provide a valid email address of your proxy to the H Share registrar of the Company, Tricor Investor Services Limited. If no email address is provided, your proxy cannot attend the AGM and vote online. The email address so provided will be used by the H Share registrar of the Company, Tricor Investor Services Limited, for

GUIDANCE FOR THE ANNUAL GENERAL MEETING

providing the login details for attending and voting at the AGM via Vistra eVoting Portal. If your proxy has not received the login details by email by 5:00 p.m. on Thursday, May 7, 2026, you shall contact the H Share registrar of the Company, Tricor Investor Services Limited, via telephone hotline at (852) 2980 1333 or via email at emeeting@vistra.com for the necessary arrangements.

Non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend and vote at the AGM. They shall consult directly with their banks or brokers or custodians (as the case may be) for the necessary arrangements. You will be asked to provide your email address, which will be used by the H Share registrar of the Company, Tricor Investor Services Limited, for providing the login details for attending the AGM electronically through Vistra eVoting Portal.

Treasury shares registered in the name of the Company (if any) shall carry no voting rights at the general meetings of the Company. For the avoidance of doubt, solely for the purposes of the Listing Rules, upon depositing any treasury shares in the CCASS, the Company must abstain from voting at any general meeting in respect of such shares.

DEFINITIONS

In this circular, unless the context otherwise requires, the following terms shall have the meanings set out below:

“2025 Annual General Meeting” or “AGM”	the annual general meeting of the Company to be held by way of online meeting at 10:00 a.m. on Friday, May 8, 2026 or any adjournment thereof (as the case may be), to consider and if applicable, to pass the resolutions as appropriate set out in the notice of the AGM which is set out on pages 20 to 24 of this circular
“Annual Report for 2025”	the Company’s annual report for the year ended December 31, 2025
“Articles” or “Articles of Association”	the articles of association of the Company
“Board” or “Board of Directors”	the board of directors of the Company
“CCASS”	the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited
“China” or “the PRC”	the People’s Republic of China, and for the purpose of this circular for geographical reference only
“China Vanke”	China Vanke Co., Ltd. (萬科企業股份有限公司), a joint stock limited company incorporated in the PRC, the H shares and A shares of which are listed on the Hong Kong Stock Exchange (stock code: 2202) and Shenzhen Stock Exchange (stock code: 000002), respectively, and a controlling Shareholder of the Company
“China Vanke Group”	China Vanke and its subsidiaries (excluding the Group)
“Company”, “our Company” or “the Company”	Onewo Inc. (萬物雲空間科技服務股份有限公司), a limited liability company incorporated in the PRC on February 20, 2001 and converted into a joint stock limited company incorporated in the PRC on March 20, 2018, with its H Shares listed on the Main Board of the Hong Kong Stock Exchange (stock code: 2602)
“Connected Person(s)”	has the meaning ascribed to it under the Listing Rules
“Controlling Shareholder(s)”	has the meaning ascribed to it under the Listing Rules

DEFINITIONS

“Director(s)” or “our Directors”	the director(s) of the Company
“Group”, “our Group” or “the Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed shares in the share capital of the Company, with a nominal value of RMB1.00 each, which are subscribed for in Hong Kong dollars and traded on the Hong Kong Stock Exchange
“H Shareholder(s)”	holder(s) of the H Share(s)
“H Shares Repurchase Mandate”	the general mandate to exercise the power of the Company to repurchase H Shares not exceeding 10% of the total number of H Shares (excluding any treasury shares) in issue as at the date of passing the proposed resolutions approving the H Shares Repurchase Mandate at the AGM, details of which are set out in the notice of the AGM
“HK\$” or “Hong Kong dollars”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong” or “HK”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Latest Practicable Date”	April 14, 2026, being the latest practicable date for the purpose of ascertaining certain information set out in this circular prior to its printing
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended and supplemented from time to time
“RMB” or “Renminbi”	the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended and supplemented from time to time
“Share(s)”	H Share(s) in the share capital of the Company, with a nominal value of RMB1.00 each

DEFINITIONS

“Shareholder(s)”	holder(s) of our Share(s)
“Subsidiary”	has the meaning ascribed to it under the Listing Rules
“Takeovers Code”	the Codes on Takeovers and Mergers and Share Buy-backs, as amended and supplemented from time to time
“treasury share(s)”	has the meaning ascribed to it under the Listing Rules
“%”	percentage

LETTER FROM THE BOARD

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)

Executive Directors:

Mr. Zhu Baoquan (*Chairman of the Board*)
Mr. He Shuhua

Non-executive Directors:

Mr. Bu Lingqiu
Ms. Hua Cui
Mr. Sun Jia
Mr. Yao Jinbo
Mr. Zhou Qi

Independent non-executive Directors:

Mr. Chen Yuyu
Ms. Law Elizabeth
Mr. Shen Haipeng
Mr. Song Yunfeng

Registered office and headquarters:

2201, Building B, Chuangzhiyun Center
No. 1 Guangxia Road
Meiting Community
Meilin Street, Futian District
Shenzhen, Guangdong
PRC

Principal place of business in Hong Kong:

Unit 1607
NEO
123 Hoi Bun Road, Kwun Tong
Kowloon
Hong Kong

Dear Shareholders,

- (1) ANNUAL REPORT FOR 2025
- (2) REPORT OF THE BOARD OF DIRECTORS FOR 2025
- (3) FINANCIAL REPORT FOR 2025
- (4) PROPOSED PROFIT DISTRIBUTION PLAN FOR 2025
- (5) PROPOSED REAPPOINTMENT OF THE AUDITOR FOR 2026
- (6) PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE ADDITIONAL H SHARES
- (7) PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE H SHARES
- AND
- (8) NOTICE OF THE ANNUAL GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is, among other things, to provide you with information on the notice of the Annual General Meeting and certain resolutions to be considered at the Annual General Meeting, so as to enable you to make an informed decision on whether to vote for or against the resolutions at the Annual General Meeting.

LETTER FROM THE BOARD

2. ANNUAL REPORT FOR 2025

For the contents of the Annual Report for 2025 of the Company, please refer to the Annual Report for 2025 of the Company published on the website of the Hong Kong Stock Exchange (<https://www.hkexnews.hk>) and the website of the Company (<https://www.onewo.com>) on April 16, 2026.

The resolution was considered and approved at the Board meeting on March 19, 2026, and is hereby submitted to the AGM as an ordinary resolution for consideration and approval.

3. REPORT OF THE BOARD OF DIRECTORS FOR 2025

For the contents of the report of the Board of Directors for 2025 of the Company, please refer to the report of the Board of Directors in the Annual Report for 2025 of the Company published on the website of the Hong Kong Stock Exchange (<https://www.hkexnews.hk>) and the website of the Company (<https://www.onewo.com>) on April 16, 2026.

The resolution was considered and approved at the Board meeting on March 19, 2026, and is hereby submitted to the AGM as an ordinary resolution for consideration and approval.

4. FINANCIAL REPORT FOR 2025

For the contents of the financial report for 2025 of the Company, please refer to the consolidated financial information in the Annual Report for 2025 of the Company published on the website of the Hong Kong Stock Exchange (<https://www.hkexnews.hk>) and the website of the Company (<https://www.onewo.com>) on April 16, 2026.

The resolution was considered and approved at the Board meeting on March 19, 2026, and is hereby submitted to the AGM as an ordinary resolution for consideration and approval.

5. PROPOSED PROFIT DISTRIBUTION PLAN FOR 2025

The Board resolves to recommend an annual dividend totaling RMB1,730.6 million, which will be declared to the Shareholders for the year ended December 31, 2025. In terms of the number of Shares with a par value of RMB1.00 each in the share capital of the Company as at the end of the period (excluding, as at December 31, 2025 (i) the H Shares designated as treasury H shares, and (ii) H Shares subject to cancellation), the dividend per Share is RMB1.497 (tax inclusive) (inclusive of the declared interim dividend for 2025). Excluding interim dividends of RMB0.951 per Share (tax inclusive) paid in 2025, the final dividend for the year ended December 31, 2025 to be paid is RMB0.546 per Share (tax inclusive) (the “**2025 Final Dividend**”).

LETTER FROM THE BOARD

The 2025 Final Dividend is subject to the approval of the Shareholders at the forthcoming AGM. The 2025 Final Dividend is expected to be paid in cash on or about June 12, 2026 to the Shareholders whose names appear on the register of members of the Company on May 18, 2026.

Regarding the distribution of dividends, the dividends for H Shareholders will be declared in RMB but paid in Hong Kong dollars. The actual amount of the 2025 Final Dividend to be paid to H Shareholders in Hong Kong dollars will be 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 convention of the AGM (May 8, 2026) (including the day of AGM).

According to the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and its implementing rules, and the Notice of the State Taxation Administration on Issues Concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Shareholders Who Are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)), as a PRC domestic enterprise, the Company will, after withholding 10% of the final dividend as enterprise income tax, distribute the final dividend to non-resident enterprise Shareholders whose names appear on the H Shares register of members (i.e. any Shareholders who hold H Shares in the name of non-individual shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees, or H Shareholders registered in the name of other organizations and groups). After receiving dividends, the non-resident enterprise Shareholders may apply to the relevant tax authorities for enjoying treatment of taxation treaties (arrangement) in person or by proxy or by the Company, and provide information to prove that it is an actual beneficiary under the requirements of such taxation treaties (arrangement). After the tax authorities have verified that there is no error, the tax difference between the amount of tax levied and the amount of tax payable calculated at the tax rate under the requirements of the relevant taxation treaties (arrangement) will be refunded. Pursuant to the Notice on the Issues Regarding Levy of Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 Document (Guo Shui Han [2011] No. 348) (《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), the Company shall withhold and pay individual income tax for individual holders of H Shares. If the individual holders of H Shares are Hong Kong or Macau residents or residents of other countries or regions that have a tax rate of 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders.

If the individual holders of H Shares are residents of countries or regions that have a tax rate lower than 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders. If such Shareholders wish to claim refund of the amount in excess of the individual income tax payable under the tax treaties, the Company may apply, on behalf of such Shareholders and according to the relevant tax treaties, for the relevant treatment under tax treaties, provided that the relevant Shareholders submit the relevant documents and information in a timely manner required by

LETTER FROM THE BOARD

the Administrative Measures on Enjoying Treatment under Tax Treaties by Non-resident Taxpayers (State Taxation Administration Announcement 2015, No. 60) (《非居民納稅人享受稅收協議待遇管理辦法》(國家稅務總局公告2015年第60號)) and the provisions of the relevant tax treaties. The Company will assist in refunding the excessive amount of tax withheld subject to the approval of the competent tax authorities. If the individual holders of H Shares are residents of countries or regions that have a tax rate higher than 10% but lower than 20% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the applicable tax rates stated in such tax treaties on behalf of such Shareholders.

If the individual holders of H Shares are residents of countries or regions that have a tax rate of 20% under the tax treaties with the PRC, or that have not entered into any tax treaties with the PRC, or otherwise, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders.

Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)) and the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), for dividends received by mainland domestic individual investors and securities investment funds from investment in the H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the companies of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of such investors. The companies of such H shares will not withhold the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax by themselves.

Where the Company withholds and pays individual income tax for individual holders of H Shares, and if the competent tax authority has other opinion, advice or guidance on the above withholding and payment, the Company shall implement the same with reference to the opinion, advice or guidance of the relevant competent tax authority.

Shareholders are recommended to consult their tax advisors regarding the tax impacts in the PRC, Hong Kong and other countries (regions) for holding and disposal of H Shares.

In order to determine the eligibility for the proposed 2025 Final Dividend, the Company's register of members will be closed from May 14, 2026 to May 18, 2026 (both dates inclusive), during which period no transfer of Shares will be registered. In order to be qualified for the entitlement to the proposed 2025 Final Dividend, all share transfer documents of the Company accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration before 4:30 p.m. on May 13, 2026.

The resolution was considered and approved at the Board meeting on March 19, 2026, and is hereby submitted to the AGM as an ordinary resolution for consideration and approval.

LETTER FROM THE BOARD

6. PROPOSED REAPPOINTMENT OF THE AUDITOR FOR 2026

The Board proposes the reappointment of Ernst & Young as the auditor of the Company for 2026 for a term from the date of consideration and approval at the AGM to the conclusion of the next annual general meeting, with the remuneration of the auditor being RMB5.60 million (tax inclusive). The Company does not pay the expenses such as taxes and travel expenses.

The resolution was considered and approved at the Board meeting on March 19, 2026, and is hereby submitted to the AGM as an ordinary resolution for consideration and approval.

7. PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE ADDITIONAL H SHARES

With effect from June 11, 2024, the Listing Rules have been amended, among other things, to remove the requirement to cancel repurchased shares and to adopt a framework to govern the resale of treasury shares. In view of the amendments to the Listing Rules and in order to seize market opportunities, the Board proposes to approve the granting of a general mandate to it to authorize it to, subject to market conditions and the needs of the Company, separately or concurrently approve, issue, allot, grant and (or) otherwise deal with the additional shares (including any sale or transfer of any treasury Shares) not exceeding 20% of the total number of the Company's H Shares in issue (excluding any treasury shares) as at the date of passing of this resolution (including but not limited to options such as warrants, convertible bonds and other securities that carry rights to subscribe for or are convertible into shares). The details are as follows:

- (a) subject to market conditions and the needs of the Company, separately or concurrently approve, issue, allot, grant and/or otherwise deal with new H Shares of the Company (including any sale or transfer of any treasury Shares) during the Relevant Additional Issuance Period (as defined below) and to make or grant share offers, agreements, options and rights of share exchange or conversion which might require the exercise of such powers;
- (b) approve the number of the additional H Shares to be allotted or agreed conditionally or unconditionally to be allotted (including but not limited to options such as warrants, convertible bonds and other securities that carry rights to subscribe for or are convertible into shares) shall not exceed 20% of the total number of the Company's H Shares in issue (excluding any treasury shares) as at the date of the passing of this resolution at the AGM of the Company;
- (c) determine and implement a detailed issuance plan for the above-mentioned general mandate, including but not limited to the pricing mechanism and/or issuance price (including price range), the issuance method, number of shares to be issued, allottees and use of proceeds, time of issuance, period of issuance and whether to allot shares to the existing Shareholders;

LETTER FROM THE BOARD

- (d) engage intermediaries for the issuance-related matters, and approve and execute all acts, deeds, documents and other related matters necessary, appropriate, desirable or associated with the issuance; consider, approve, and execute on behalf of the Company, agreements related to the issuance, including but not limited to placing or underwriting agreements and engagement agreements of intermediaries;
- (e) consider, approve, and execute on behalf of the Company, statutory documents in relation to the issuance to be submitted to the relevant regulatory authorities, to carry out relevant approval procedures required by the regulatory authorities and the place in which the Company's shares are listed, and to complete all necessary filings, registrations and record-keeping procedures, etc., with the relevant governmental authorities of Hong Kong and/or any other regions and jurisdictions (if applicable);
- (f) as required by regulatory authorities within or outside the PRC, amend the agreements and statutory documents referred to in items (d) and (e) above;
- (g) approve the increase of registered capital of the Company after the issuance of the additional shares, and make corresponding amendments to the Articles of Association in respect of registered capital, total share capital and shareholding structure and other related content, and handle the relevant procedures; and
- (h) all other actions that the Board or the persons delegated and approved by the Board and their delegates reasonably consider necessary to execute, complete and deliver all documents that they reasonably consider necessary to implement the general mandate to issue H Shares.

The Board may delegate such mandate to Mr. Zhu Baoquan, our chairman of the Board, by which the Board agrees that Mr. Zhu Baoquan, our chairman of the Board, shall be its authorized person to deal with relevant matters in relation to the mandate to issue additional H Shares (including any sale or transfer of any treasury Shares).

“Relevant Additional Issuance Period” refers to the period from the date of passing of this resolution until whichever is the earliest of:

- (a) the conclusion of the 2026 Annual General Meeting of the Company;
- (b) the expiration of the 12-month period after the date of passing of this resolution; or
- (c) the revocation or variation of the authority granted under this resolution by passing of a special resolution at any general meeting of the Company.

LETTER FROM THE BOARD

As at the Latest Practicable Date, the Company has issued 1,168,053,129 H Shares (of which 14,634,500 H Shares held by the Company as treasury shares). Subject to the passing of the special resolution granting the general mandate to issue additional H Shares to the Board of Directors and based on the assumption that the Company will not issue shares prior to the AGM, the Board of Directors may, individually or simultaneously, allot, issue and/or dispose of up to 230,683,725 H Shares pursuant to the general mandate to issue additional H Shares to be granted by the Shareholders.

The Board of Directors may only prudently exercise the powers under the above general mandate in compliance with the Company Law of the People's Republic of China (《中華人民共和國公司法》), the Listing Rules, relevant laws and regulations and regulatory requirements, and after obtaining all necessary approvals from relevant government authorities.

The resolution was considered and approved at the Board meeting on March 19, 2026, and is hereby submitted to the AGM as a special resolution for consideration and approval.

8. PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE H SHARES

With effect from June 11, 2024, the Listing Rules have been amended, among other things, to remove the requirement to cancel repurchased shares and to adopt a framework to govern the resale of treasury shares. In view of the amendments to the Listing Rules and in order to seize market opportunities, the Board proposes to approve and grant a general mandate to the Board to repurchase H Shares. The details are as follows:

- (a) the general mandate that H Shares in issue of the Company are repurchased by the Board of Directors at its discretion and in a timely manner, subject to the fluctuation and changes of the capital markets and the share price of the Company during the Relevant Repurchase Period (as defined below);
- (b) the total amount of repurchase of H Shares that were publicly issued by the Company shall not exceed 10% of the total number of the Company's H Shares in issue (excluding any treasury shares) as at the date of passing of this resolution at the AGM (i.e. the total amount of H Shares repurchased shall not exceed 10% of the total number of H Shares in issue (excluding any treasury shares) as at the date of passing of this resolution at the AGM). The funds of repurchase are funds that meet the requirements of regulatory policies and regulations, including self-owned funds and self-raised funds. The Articles of Association of the Company confer the Company rights to repurchase H Shares. The funds of repurchase include internal resources of the Company that can be legally allocated for such purpose in accordance with the Articles of Association and applicable PRC laws, rules and regulations;

LETTER FROM THE BOARD

- (c) to formulate, approve and implement specific repurchase plan, including but not limited to the price, type, batch, amount and time of execution of the repurchase of shares, as well as to handle the relevant procedures, such as notifying the creditors of the Company and publishing announcements and dealing with matters relating to the exercise of their rights by creditors (if involved) in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association, and signing other documents or agreements relevant to the repurchase of shares;
- (d) if there are new provisions in laws and regulations or from the securities regulatory authorities relating to the share repurchase policies, or if there are changes in market conditions, unless it is required under the relevant laws and regulations, requirements of the regulators or the Articles of Association of the Company for a re-vote by the general meeting(s), the Board may adjust the plan for repurchase and continue to deal with relevant matters of repurchase of shares in accordance with requirements of relevant laws and regulations and regulators as well as the market conditions and the actual situation of the Company;
- (e) after the repurchase, the Company should make amendments to the Articles of Association in respect of registered capital, total share capital and shareholding structure and other related content under the circumstances where the Board of Directors deems appropriate, and handle the cancellation procedures for the repurchased shares (if necessary) and the relevant filing, registration and record keeping procedures; and
- (f) all other actions that the Board or the persons delegated and approved by the Board and their delegates reasonably consider necessary to execute, complete and deliver all documents that they reasonably consider necessary to implement the general mandate to repurchase H Shares. The Board may delegate such mandate to Mr. Zhu Baoquan, our chairman of the Board, by which the Board agrees that Mr. Zhu Baoquan, our chairman of the Board, shall be its authorized person to deal with relevant matters in relation to the mandate to repurchase H Shares.

“**Relevant Repurchase Period**” refers to the period from the date of passing of this resolution until whichever is the earliest of:

- (a) the conclusion of the 2026 Annual General Meeting of the Company; or
- (b) the revocation or variation of the authority granted under this resolution by passing of a special resolution at any general meeting of the Company.

Details of this resolution are set out in Appendix I to this circular. The explanatory statement provides reasonable and requisite information for Shareholders to make an informed decision on whether to vote for or against the grant of the H Shares Repurchase Mandate.

The resolution regarding the Proposed Grant of General Mandate to the Board of Directors to Repurchase H Shares was considered and approved at the Board meeting on March 19, 2026, and is hereby submitted to the AGM as a special resolution for consideration and approval.

LETTER FROM THE BOARD

9. ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held by way of online meeting at 10:00 a.m. on Friday, May 8, 2026. The notice of the Annual General Meeting is set out on pages 20 to 24 of this circular.

In order to determine the list of Shareholders who are entitled to attend the Annual General Meeting, the register of members of the Company will be closed from Tuesday, May 5, 2026 to Friday, May 8, 2026 (both dates inclusive), during which period no transfer of Shares will be effected. For unregistered holders of Shares of the Company who intend to attend the Annual General Meeting, the share certificates and the share transfer documents must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong at or before 4:30 p.m. on Monday, May 4, 2026. Shareholders whose names appear on the Company's register of members on Friday, May 8, 2026 are entitled to attend and vote at the Annual General Meeting.

The proxy forms for use at the Annual General Meeting are enclosed with this circular and are available on the website of the Hong Kong Stock Exchange (<https://www.hkexnews.hk>) and the website of the Company (<https://www.onewo.com>). Shareholders who intend to appoint a proxy to attend the Annual General Meeting shall complete the proxy form and return it to the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the scheduled time of the Annual General Meeting. Completion and return of the proxy form will not preclude Shareholders from attending and voting at the Annual General Meeting or at any adjournment thereof should Shareholders so wish at that time. The Annual General Meeting of the Company will be held by way of online meeting. The Shareholders and/or their proxies will not need to attend the Annual General Meeting in person, and can only attend the Annual General Meeting via Vistra eVoting Portal which enables live streaming of the Annual General Meeting.

According to Rule 13.39(4) of the Listing Rules, all resolutions considered and passed as appropriate at the Annual General Meeting must be taken by way of poll.

10. RECOMMENDATIONS

The Directors consider that all resolutions set out in the notice of the Annual General Meeting are in the best interests of the Company and the Shareholders as a whole. As such, the Directors recommend the Shareholders to vote for the relevant resolutions as set out in the notice of the Annual General Meeting.

LETTER FROM THE BOARD

11. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other facts the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
By order of the Board
Onewo Inc.
Zhu Baoquan

Chairman, executive Director and general manager

April 16, 2026

The following is an explanatory statement required by the Listing Rules to provide the Shareholders with requisite information for them to make an informed decision on whether to vote for or against a special resolution to be proposed at the Annual General Meeting in relation to the H Shares Repurchase Mandate.

1. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company was 1,168,053,129 H Shares with a nominal value of RMB1.00 each (of which 14,634,500 H Shares held by the Company as treasury shares).

2. REASONS FOR REPURCHASE OF H SHARES

The Directors believe that the granting of the H Shares Repurchase Mandate is in the best interest of the Company and its Shareholders. Subject to market conditions and funding arrangements at the time, the repurchase of H Shares may increase the net asset value per share and/or earnings per share and will only be made where the Board believes that such repurchase will benefit the Company and Shareholders.

3. EXERCISE OF H SHARES REPURCHASE MANDATE

Upon the passing of the special resolutions set out in the notices of the Annual General Meeting, the Directors will be granted the H Shares Repurchase Mandate which takes effect until the Relevant Repurchase Period (as defined in the letter from the Board). In addition, the H Shares Repurchase Mandate is subject to obtaining approval from the relevant regulatory authorities in China in accordance with the laws, regulations and rules of the PRC. Furthermore, pursuant to the notification procedures under Article 24 and Article 27 of the Articles of Association, the exercise of the H Shares Repurchase Mandate is conditional upon the absence of any demand from the Company's any creditors for repayment or provision of guarantee for any outstanding debts owed to them, or in the event of such demand, the Company, in its absolute discretion, having repaid or provided guarantee in respect of such debts. A notice to the creditors will not be given until the H Shares Repurchase Mandate is approved by means of a special resolution at the Annual General Meeting.

As at the Latest Practicable Date, assuming that the H Shares Repurchase Mandate will only require approval at the Annual General Meeting, the full exercise of the H Shares Repurchase Mandate will result in a repurchase of up to 115,341,862 H Shares by the Company during the Relevant Repurchase Period (as defined in the letter from the Board), assuming that the Company will not allot and issue or repurchase H Shares during the period from the Latest Practicable Date to the date of the Annual General Meeting.

4. FUNDING OF REPURCHASE

In repurchasing H Shares, the Company may only apply funds legally available for such purpose in accordance with the Articles of Association, the laws of the PRC and/or any other applicable laws, as the case may be.

In accordance with the laws of the PRC or administrative regulations and subject to the approval of relevant authority, the Company is entitled by its Articles of Association to repurchase H Shares. The Company shall not repurchase H Shares on the Hong Kong Stock Exchange for a consideration other than cash or for settlement otherwise than the manner in accordance with the trading rules of the Hong Kong Stock Exchange from time to time.

5. IMPACT OF REPURCHASE

The Directors are of the view that, in the light of the financial position disclosed in the most recently published audited accounts of the Company for the year ended December 31, 2025, there will not be any material adverse impact on the Company's working capital or gearing levels in the event of the exercise of the H Shares Repurchase Mandate in full at any time during the Relevant Repurchase Period. The number of H Shares to be repurchased on any occasion and the price and other terms upon which the same are repurchased will be decided by the Directors in due course with the market conditions then prevailing considered and in the best interests of the Company.

6. STATUS OF REPURCHASED H SHARES

With effect from June 11, 2024, the Listing Rules have been amended to, among other things, remove the provisions for the cancellation of repurchased shares and adopt a framework for governing the resale of treasury shares. In light of the amendments to the Listing Rules, if the Company purchases any H Shares pursuant to the H Share repurchase mandate, the Company will (i) cancel the repurchased H Shares and reduce the Company's registered capital by an amount equivalent to the aggregate nominal value of the cancelled H Shares and/or (ii) hold such H Shares as treasury shares, subject to market conditions and the Company's capital management needs at the time of any H Share repurchase. If the Company holds any H Shares as treasury shares, the sale or transfer of the H Shares held in treasury will be conducted in accordance with the Listing Rules and applicable PRC laws and regulations.

To the extent that any treasury shares are deposited with CCASS pending resale on the Stock Exchange, the Company will adopt appropriate measures to ensure that it does not exercise any Shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those shares were registered in the Company's own name as treasury shares, which may include approval by the Board that (i) the Company would not (and would procure its broker not to) give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the treasury shares deposited with CCASS; and (ii) in the case of dividends or distributions, the Company will withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions.

7. PRICES OF H SHARES

The highest and lowest trading prices of the H Shares traded on the Hong Kong Stock Exchange per month for the period from each of the past twelve months and as of the Latest Practicable Date (inclusive) are as follows:

Month	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2025		
May	21.97	20.05
June	21.65	19.38
July	24.15	20.75
August	28.06	22.20
September	26.58	23.42
October	24.32	22.10
November	23.90	19.91
December	20.68	18.37
2026		
January	19.73	18.36
February	19.67	18.90
March	19.77	15.83
April (as of the Latest Practicable Date)	17.03	16.29

8. GENERAL INFORMATION

Each of the Directors or, to the best of their knowledge having made all reasonable enquiries, any of their close associates (as defined in the Listing Rules) currently does not intend to sell any H Shares to the Company following the approval by the Shareholders of granting the H Shares Repurchase Mandate.

The Directors will exercise the power of the Company to repurchase H Shares pursuant to the H Shares Repurchase Mandate in compliance with the Listing Rules and applicable laws of the PRC. In addition, the Company has confirmed that neither the explanatory statement nor the proposed H Share repurchases have any unusual features.

The Company has not been notified by any core connected persons (as defined in the Listing Rules) of the Company that they have a present intention to sell any H Shares to the Company, or that they have undertaken not to sell any H Shares held by them to the Company in the event that the granting of the H Shares Repurchase Mandate is approved by the Shareholders.

9. TAKEOVERS CODE

If, as a result of any repurchase of H Shares pursuant to the H Shares Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase in proportionate interest will be treated as an acquisition for the purpose of the Takeovers Code. Accordingly, a Shareholder, or a group of Shareholders acting in concert (within the meaning of the Takeovers Code), depending on the level of increase in the Shareholders' interest, could obtain or consolidate his/her/its/their control of the Company and thereby becoming obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, China Vanke controls or is entitled to control the voting rights of 660,602,000 H Shares, which account for approximately 56.6% of the Company's total issued share capital and 57.3% of the voting rights of the Company's total issued share capital (excluding 14,634,500 H Shares held as treasury shares by the Company). If the general mandate to repurchase H Shares is fully exercised and assuming that no further issuance or repurchase of shares is made prior to such full exercise, the proportion of the interest of the voting rights held by China Vanke in the Company (excluding 14,634,500 H Shares held as treasury shares by the Company) will therefore increase to approximately 63.6% (if it does not participate in such repurchase). The Board is not aware that any repurchases to be made under the general mandate to repurchase H Shares will incur any consequences which will arise under the Takeovers Code and/or any similar applicable law. Moreover, the Board will not make any H Share repurchases on the Stock Exchange under the general mandate to repurchase H Shares if the repurchase will result in the total number of H Shares held by the public shareholders falling below the prescribed minimum percentage required by the Hong Kong Stock Exchange.

10. H SHARES REPURCHASE MADE BY THE COMPANY

The H Shares repurchased by the Company on the Hong Kong Stock Exchange in the six months immediately preceding the Latest Practicable Date are as follows:

Date	Number of shares repurchased	Purchase price per share	
		Highest (HK\$/share)	Lowest (HK\$/share)
November 27, 2025	798,300	20.82	20.4
December 15, 2025	515,000	19.4	19.02
December 18, 2025	239,300	19.33	19.04
January 20, 2026	1,002,000	19.21	19.04
January 21, 2026	249,700	19.27	19.19
March 20, 2026	270,000	17.56	17.49

NOTICE OF THE ANNUAL GENERAL MEETING

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)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (“AGM”) of Onewo Inc. (the “**Company**”) will be held by way of online meeting at 10:00 a.m. on Friday, May 8, 2026, for the purpose of considering and, if thought fit, passing the following resolutions:

Ordinary Resolutions

1. To consider and approve the Annual Report for 2025 of the Company.
2. To consider and approve the report of the Board of Directors for 2025 of the Company.
3. To consider and approve the financial report for 2025 of the Company.
4. To consider and approve the proposed profit distribution plan for 2025 of the Company.
5. To consider and approve the proposed reappointment of the auditor for 2026.

Special Resolutions

6. To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to issue additional H Shares:
 - (a) subject to market conditions and the needs of the Company, separately or concurrently approve, issue, allot, grant and/or otherwise deal with new H Shares (including sale or transfer of any treasury shares) of the Company during the Relevant Period (as defined below) and to make or grant share offers, agreements, options and rights of share exchange or conversion which might require the exercise of such powers;
 - (b) approve the number of the additional H Shares to be allotted or agreed conditionally or unconditionally to be allotted (including but not limited to options such as warrants, convertible bonds and other securities that carry rights to subscribe for or are convertible into shares) shall not exceed 20% of the total number of the Company's H Shares in issue (excluding any treasury shares) as at the date of the passing of this resolution at the annual general meeting of the Company;

NOTICE OF THE ANNUAL GENERAL MEETING

- (c) determine and implement a detailed issuance plan for the above-mentioned general mandate, including but not limited to the pricing mechanism and/or issuance price (including price range), the issuance method, number of shares to be issued, allottees and use of proceeds, time of issuance, period of issuance and whether to allot shares to the existing Shareholders;
- (d) engage intermediaries for the issuance-related matters, and approve and execute all acts, deeds, documents and other related matters necessary, appropriate, desirable or associated with the issuance; consider, approve, and execute on behalf of the Company, agreements related to the issuance, including but not limited to placing or underwriting agreements and engagement agreements of intermediaries;
- (e) consider, approve, and execute on behalf of the Company, statutory documents in relation to the issuance to be submitted to the relevant regulatory authorities, to carry out relevant approval procedures required by the regulatory authorities and the place in which the Company's shares are listed, and to complete all necessary filings, registrations and record-keeping procedures, etc., with the relevant governmental authorities of Hong Kong and/or any other regions and jurisdictions (if applicable);
- (f) as required by regulatory authorities within or outside the PRC, amend the agreements and statutory documents referred to in items (d) and (e) above;
- (g) approve the increase of registered capital of the Company after the issuance of the additional shares, and make corresponding amendments to the Articles of Association in respect of registered capital, total share capital and shareholding structure and other related content, and handle the relevant procedures; and
- (h) all other actions that the Board or the persons delegated and approved by the Board and their delegates reasonably consider necessary to execute, complete and deliver all documents that they reasonably consider necessary to implement the general mandate to issue H Shares.

The Board may delegate such mandate to Mr. Zhu Baoquan, our chairman of the Board, by which the Board agrees that Mr. Zhu Baoquan, our chairman of the Board, shall be its authorized person to deal with relevant matters in relation to the mandate to issue additional H Shares (including sale or transfer of any treasury shares).

“**Relevant Period**” refers to the period from the date of passing of this resolution until whichever is the earliest of:

- (a) the conclusion of the 2026 annual general meeting of the Company;
- (b) the expiration of the 12-month period after the date of passing of this resolution; or
- (c) the revocation or variation of the authority granted under this resolution by passing of a special resolution at any general meeting of the Company.

NOTICE OF THE ANNUAL GENERAL MEETING

7. To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to repurchase H Shares:
- (a) the general mandate that H Shares in issue of the Company are repurchased by the Board of Directors at its discretion and in a timely manner, subject to the fluctuation and changes of the capital markets and the share price of the Company during the Relevant Period (as defined below);
 - (b) the total amount of repurchase of H Shares that were publicly issued by the Company shall not exceed 10% of the total number of the Company's H Shares in issue (excluding any treasury shares) as at the date of passing of this resolution at the AGM (i.e. the total amount of H Shares repurchased shall not exceed 10% of the total number of H Shares in issue (excluding any treasury shares) as at the date of passing of this resolution at the AGM). The funds of repurchase are funds that meet the requirements of regulatory policies and regulations, including self-owned funds and self-raised funds. The Articles of Association of the Company confer the Company rights to repurchase H Shares. The funds of repurchase include internal resources of the Company that can be legally allocated for such purpose in accordance with the Articles of Association and applicable PRC laws, rules and regulations;
 - (c) to formulate, approve and implement specific repurchase plan, including but not limited to the price, type, batch, amount and time of execution of the repurchase of shares, as well as to handle the relevant procedures, such as notifying the creditors of the Company and publishing announcements and dealing with matters relating to the exercise of their rights by creditors (if involved) in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association, and signing other documents or agreements relevant to the repurchase of shares;
 - (d) if there are new provisions in laws and regulations or from the securities regulatory authorities relating to the share repurchase policies, or if there are changes in market conditions, unless it is required under the relevant laws and regulations, requirements of the regulators or the Articles of Association of the Company for a re-vote by the general meeting(s), the Board may adjust the plan for repurchase and continue to deal with relevant matters of repurchase of shares in accordance with requirements of relevant laws and regulations and regulators as well as the market conditions and the actual situation of the Company;

NOTICE OF THE ANNUAL GENERAL MEETING

- (e) after the repurchase, the Company should make amendments to the Articles of Association in respect of registered capital, total share capital and shareholding structure and other related content under the circumstances where the Board of Directors deems appropriate, and handle the cancellation procedures for the repurchased shares (if necessary) and the relevant filing, registration and record-keeping procedures; and
- (f) all other actions that the Board or the persons delegated and approved by the Board and their delegates reasonably consider necessary to execute, complete and deliver all documents that they reasonably consider necessary to implement the general mandate to repurchase H Shares.

The Board may delegate such mandate to Mr. Zhu Baoquan, our chairman of the Board, by which the Board agrees that Mr. Zhu Baoquan, our chairman of the Board, shall be its authorized person to deal with relevant matters in relation to the mandate to repurchase H Shares.

For the purpose of this resolution:

“**Relevant Period**” refers to the period from the date of passing of this resolution until whichever is the earliest of:

- (a) the conclusion of the 2026 annual general meeting of the Company; or
- (b) the revocation or variation of the authority granted under this resolution by passing of a special resolution at any general meeting of the Company.

By order of the Board

Onewo Inc.

Zhu Baoquan

Chairman, executive Director and general manager

Shenzhen, the PRC, April 16, 2026

As at the date of this notice, 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.

Notes:

1. Unless the context requires otherwise, the terms used herein shall have the same meanings as those defined in the circular of the Company dated April 16, 2026.

NOTICE OF THE ANNUAL GENERAL MEETING

2. For determining the entitlement to the proposed 2025 Final Dividend, the register of members of the Company will be closed from May 14, 2026 to May 18, 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the entitlement to the proposed 2025 Final Dividend, all share transfer documents of the Company accompanied by the relevant share certificates must be lodged with the H Share Registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on May 13, 2026.
3. The proxy form for use at the AGM is published on the website of the Stock Exchange (www.hkexnews.hk) and on the website of the Company (<https://www.onewo.com>). If you are not able to attend and vote via Vistra eVoting Portal at the AGM, you are requested to complete and return the proxy form in accordance with the instructions printed thereon. Completion and return of the proxy form will not preclude you from attending and voting via Vistra eVoting Portal at the Annual General Meeting or at any adjournment thereof should you so wish.
4. Treasury shares registered in the name of the Company (if any) shall carry no voting rights at the general meetings of the Company. For the avoidance of doubt, solely for the purposes of the Listing Rules, upon depositing any treasury shares in the CCASS, the Company must abstain from voting at any general meeting in respect of such shares.
5. In order to be valid, the proxy form together with a power of attorney or other authorization document (if any), under which it is signed or a notarially certified copy of that power or authority or authorization document, must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 24 hours before the scheduled time for the holding of the Annual General Meeting or any adjournment thereof. Completion and return of the proxy form will not preclude Shareholders from attending and voting via Vistra eVoting Portal at the Annual General Meeting or at any adjournment thereof should Shareholders so wish.
6. In the case of joint holders of any share(s), only one pair of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she/it was solely entitled thereto.
7. In order to determine Shareholders' eligibility to attend and vote via Vistra eVoting Portal at the Annual General Meeting, the register of members of the Company will be closed from Tuesday, May 5, 2026 to Friday, May 8, 2026 (both dates inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending and voting at the Annual General Meeting, the unregistered holders of Shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Monday, May 4, 2026.
8. Non-registered Shareholders whose Shares are held in the CCASS through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend and vote at the online general meeting. In this regard, they shall consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.
9. Any vote of Shareholders at the general meeting must be taken by poll pursuant to the requirements of the Articles of Association and the Listing Rules. Therefore, the votes on resolutions in the notice of the Annual General Meeting will be taken by poll.
10. For details of the resolutions, please refer to the circular of the Company dated April 16, 2026 and the Annual Report for 2025 of the Company published by the Company on the websites of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) and the Company (<https://www.onewo.com>) on April 16, 2026.