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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 2025 ANNUAL GENERAL MEETING
AND
FURTHER INFORMATION ON THE PAYMENT OF 2025 FINAL DIVIDEND**

References are hereby made to (i) the circular dated April 16, 2026 (the “**Circular**”) of Onewo Inc. (the “**Company**”); and (ii) the notice of the annual general meeting of the Company dated April 16, 2026. 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. Chen Yuyu, Mr. He Shuhua, Ms. Hua Cui, Ms. Law Elizabeth, Mr. Song Yunfeng, Mr. Yao Jinbo, Mr. Zhou Qi and Mr. Zhu Baoquan attended the AGM. Mr. Bu Lingqiu, Mr. Shen Haipeng and Mr. Sun Jia 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 8, 2026 at 10:00 a.m. by way of an online meeting. As at the date of the AGM, the total number of issued Shares of the Company was 1,168,053,129 H Shares, of which 14,634,500 H Shares were held by the Company as treasury shares. The above 14,634,500 H Shares held 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. At the AGM, a total of 971,806,369 Shares were represented by the Shareholders present or by proxies authorized by the Shareholders, representing 84.25% of the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM, of which the holders representing 971,806,369 Shares had appointed Mr. Zhu Baoquan, the chairman of the AGM, to vote on their behalves at the AGM.

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, 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 Annual Report for 2025 of the Company.	971,631,541 (99.982010%)	70,200 (0.007224%)	104,628 (0.010766%)
2.	To consider and approve the report of the Board of Directors for 2025 of the Company.	971,460,375 (99.964397%)	241,366 (0.024837%)	104,628 (0.010766%)
3.	To consider and approve the financial report for 2025 of the Company.	971,631,541 (99.982010%)	70,200 (0.007224%)	104,628 (0.010766%)
4.	To consider and approve the proposed profit distribution plan for 2025 of the Company.	970,721,169 (99.888332%)	1,085,200 (0.111668%)	0 (0.000000%)
5.	To consider and approve the proposed reappointment of the auditor for 2026.	970,785,469 (99.894948%)	1,020,900 (0.105052%)	0 (0.000000%)
Special Resolutions		No. of votes (approximate %)[#]		
		For	Against	Abstain
6.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to issue additional H Shares.	953,737,391 (98.140681%)	18,063,615 (1.858767%)	5,363 (0.000552%)
7.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to repurchase H Shares.	970,715,806 (99.887780%)	1,085,200 (0.111668%)	5,363 (0.000552%)

[#] 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 5, 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 6 to 7, the above resolutions were duly passed as special resolutions.

Further Information on the Payment of 2025 Final Dividend

At the AGM, the 2025 Final Dividend of RMB0.546 per Share (tax inclusive) for the year ended December 31, 2025 has been approved by the Shareholders. The actual amount of the 2025 Final 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 8, 2026 (including the date of the AGM). The applicable exchange rate in respect of the payment of the 2025 Final Dividend is determined as HK\$1 to RMB0.87505 accordingly. Therefore, the 2025 Final Dividend of the Company is HK\$0.624 per H Share (tax inclusive), which is expected to be paid in cash on or around June 12, 2026 to Shareholders whose names appear on the register of members of the Company on May 18, 2026. As at the date of this announcement, the Company held 14,634,500 H Shares as treasury shares. No dividend will be received by 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.

By order of the Board

Onewo Inc.

Zhu Baoquan

Chairman, executive Director and general manager

Shenzhen, the PRC, May 8, 2026

As of 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.