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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Onewo Inc. (the "**Company**") will be held by way of online meeting at 10:00 a.m. on Tuesday, September 1, 2026, for the purpose of considering and, if thought fit, passing the following resolution of the Company (with or without amendments).

Unless otherwise defined, the terms used in this notice shall have the same meanings as those defined in the circular of the Company dated August 13, 2026 (the "**Circular**").

Ordinary Resolution

1. To consider and approve the proposed profit distribution plan for the half year of 2026 of the Company.

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

Shenzhen, the PRC, August 13, 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 otherwise requires, the terms used herein shall have the same meanings as those defined in the circular of the Company dated August 13, 2026.

2. In order to determine the list of Shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Thursday, August 27 to Tuesday, September 1, 2026 (both dates inclusive), during which period no transfer of Shares will be registered. For unregistered holders of Shares of the Company who intend to attend the EGM, 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 for registration at or before 4:30 p.m. on Wednesday, August 26, 2026. Shareholders whose names appear on the register of members of the Company on Tuesday, September 1, 2026 shall be entitled to attend and vote at the EGM.

3. The proxy form for use at the EGM 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 the Tricor e-Meeting System at the EGM, 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 the Tricor e-Meeting System at the extraordinary General Meeting or at any adjournment thereof should you so wish.

4. 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 extraordinary General Meeting or any adjournment thereof. Completion and return of the proxy form will not preclude Shareholders from attending and voting via the Tricor e-Meeting System at the extraordinary General Meeting or at any adjournment thereof should Shareholders so wish.

5. 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.

   In order to determine Shareholders' eligibility to attend and vote via the Tricor e-Meeting System at the extraordinary General Meeting, the register of members of the Company will be closed from Thursday, August 27 to Tuesday, September 1, 2026 (both dates inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending and voting at the extraordinary 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 Wednesday, August 26, 2026.

6. 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 Virtual meeting. In this regard, they shall consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

7. Any vote made by Shareholders at the EGM shall be conducted by polls pursuant to the requirements of the Articles of Association and the Listing Rules. Therefore, the votes on resolution in the notice of the EGM will be conducted by polls.

8. For details of the resolution, please refer to the circular of the Company dated August 13, 2026.