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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)**

**NOTICE OF BOARD MEETING**

Onewo Inc. (the “**Company**”) hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Monday, March 27, 2023 for the purpose of, among other things, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication; and (ii) considering the recommendation on payment of a final dividend, if any.

By order of the Board

**Onewo Inc.**

**Zhu Baoquan**

*Chairman, executive Director and general manager*

Shenzhen, the PRC, March 10, 2023

*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. Wang Wenjin, Mr. Zhang Xu, Mr. Sun Jia, Mr. Zhou Qi and Mr. Yao Jinbo as non-executive Directors; Ms. Law Elizabeth, Mr. Chen Yuyu, Mr. Shen Haipeng and Mr. Song Yunfeng as independent non-executive Directors.*