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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Onewo Inc. (the “**Company**”) will be held at Conference Hall, 1st Floor, Meilin Vanke Center, No. 63 Meilin Road, Futian District, Shenzhen, PRC at 10:00 a.m. on Friday, December 8, 2023, for the purpose of considering and, if thought fit, passing the following resolutions 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 November 21, 2023 (the “**Circular**”).

#### **Ordinary Resolution**

1. To consider and approve the proposed profit distribution plan for the half year of 2023 of the Company.

#### **Special Resolutions**

2. To consider and approve the proposed Scrip Dividend Scheme in relation to profit distribution for the half year of 2023 of the Company.
3. To consider and approve the Proposed Amendments to the Articles of Association of the Company.
4. To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' General Meetings of the Company.
5. To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors of the Company.
6. To consider and approve the proposed amendments to the Rules of Procedure for the Supervisory Committee of the Company.

By order of the Board

**Onewo Inc.**

**Zhu Baoquan**

*Chairman, executive Director and general manager*

Shenzhen, the PRC, November 21, 2023

*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. 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.*

*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 November 21, 2023.
2. In order to determine the list of Shareholders of the Company who are entitled to attend the EGM, the register of members of H Shares of the Company has been closed from Wednesday, November 8, 2023 to Friday, December 8, 2023 (both dates inclusive), during which period no transfer of H Shares of the Company will be effected. For unregistered holders of H 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 Tuesday, November 7, 2023. Shareholders whose names appear on the H Shares register of members of the Company on Friday, December 8, 2023 shall be entitled to attend and vote at the EGM.
3. Shareholders entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. The appointed proxy need not be a Shareholder of the Company, provided that the proxy shall be present in person at the EGM to represent the relevant Shareholder.

A Shareholder shall appoint a proxy in written form, and the power of attorney shall be signed by the Shareholder or by a representative authorized by the Shareholder in writing. If the Shareholder is a corporation, the power of attorney shall be affixed with the seal of the corporation or signed by its director or duly authorized representative. If the power of attorney is signed by a representative of the Shareholder, the power of attorney authorizing the signature or other authorization documents must be notarized.

In order to be valid, this proxy form together with the notarized power of attorney or other authorization document (if any) should be lodged with 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 for holding of the EGM (i.e. before 10:00 a.m. on Thursday, December 7, 2023) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof if he/she so wishes at the time.

4. 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 resolutions in the notice of the EGM will be conducted by polls.
5. Shareholders or their proxies attending the EGM (or any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the EGM shall be responsible for their own travelling and accommodation expenses.
6. For details of the resolutions, please refer to the circular of the Company dated November 21, 2023.
7. If the attending Shareholder is a corporation, its legal representative shall produce his/her identity card, valid certificates evidencing his/her capacity as legal representative and the Share certificate; if a proxy is appointed to attend the meeting, such proxy shall produce his/her identity card and written letter of attorney legally issued by the relevant Shareholder.