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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 EXTRAORDINARY GENERAL MEETING AND
FURTHER INFORMATION ON THE PAYMENT
OF 2023 INTERIM DIVIDEND**

References are hereby made to (i) the circular dated November 21, 2023 (the “**Circular**”) of Onewo Inc. (the “**Company**”); and (ii) the notice of the extraordinary general meeting of the Company dated November 21, 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required under the Listing Rules to abstain from voting on any resolutions at the EGM. There were no Shares entitling their holders to attend and abstain from voting in favor of any resolutions at the EGM in accordance with Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions at the EGM.

Tricor Investor Services Limited, the Company’s H share registrar, acted as the scrutineer for the vote-taking at the EGM. The EGM was convened in compliance with the Company Law of the People’s Republic of China and the Articles of Association.

The following Directors, namely Mr. Zhu Baoquan, Mr. Zhou Qi, Ms. Law Elizabeth and Mr. Song Yunfeng attended the EGM in person or by electronic means. Mr. He Shuhua, Mr. Wang Wenjin, Mr. Zhang Xu, Mr. Sun Jia, Mr. Yao Jinbo, Mr. Chen Yuyu and Mr. Shen Haipeng did not attend the EGM due to other business engagements.

Poll Results of the EGM

The EGM of the Company was held on Friday, December 8, 2023 at 10:00 a.m. at the Conference Hall, 1st Floor, Meilin Vanke Centre, No. 63 Meilin Road, Futian District, Shenzhen, the PRC. As at the date of the EGM, the total number of issued shares of the Company was 1,178,468,700 H Shares, being the number of Shares entitling the Shareholders to attend and vote for or against any resolutions proposed at the EGM. At the EGM, a total of 1,083,231,627 Shares were represented by the Shareholders present in person or by proxies authorized by the Shareholders, representing approximately 91.92% of the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the EGM, of which the holders representing 1,083,231,627 Shares had appointed Mr. Zhu Baoquan, the chairman of the EGM, to vote on their behalves at the EGM.

Mr. Zhu Baoquan presided over the EGM. The following resolutions were considered and adopted and approved by poll by the Shareholders present in person or by proxies authorized by the Shareholders:

Ordinary Resolution		No. of votes (approximate %)[#]		
		For	Against	Abstain
1.	To consider and approve the proposed profit distribution plan for the half year of 2023 of the Company.	1,083,231,627 (100%)	0 (0%)	0 (0%)
Special Resolutions		No. of votes (approximate %)[#]		
		For	Against	Abstain
2.	To consider and approve the proposed Scrip Dividend Scheme in relation to profit distribution for the half year of 2023 of the Company.	1,081,830,673 (99.87%)	1,400,954 (0.13%)	0 (0%)
3.	To consider and approve the Proposed Amendments to the Articles of Association of the Company.	1,068,833,954 (98.67%)	14,397,673 (1.33%)	0 (0%)
4.	To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' General Meetings of the Company.	1,068,833,954 (98.67%)	14,397,673 (1.33%)	0 (0%)
5.	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors of the Company.	1,083,231,627 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the proposed amendments to the Rules of Procedure for the Supervisory Committee of the Company.	1,083,231,627 (100%)	0 (0%)	0 (0%)

[#] Determined by the total number of votes cast on each relevant resolution

As more than half of the votes were cast in favor of the resolution numbered 1, the above resolution was duly passed as an ordinary resolution. As more than two-thirds of the votes were cast in favor of each of the resolutions numbered 2 to 6, the above resolutions were duly passed as special resolutions.

Further Information on the Payment of 2023 Interim Dividend

The 2023 Interim Dividend of RMB0.315 per Share (tax inclusive) for the six months ended June 30, 2023 has been approved by the Shareholders at the EGM. The actual amount of the 2023 Interim Dividend to be paid to the 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 interbank foreign exchange market as announced by the China Foreign Exchange Trade System authorized by the People's Bank of China for five consecutive working days prior to the convening of the EGM on December 8, 2023 (including the day of the EGM). The applicable exchange rate in respect of the payment of the 2023 Interim Dividend is accordingly determined as HK\$1 to RMB0.910148. Therefore, the 2023 Interim Dividend of the Company is HK\$0.3461 per H Share (tax inclusive). The Company will comply with the 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, December 8, 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.