

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 2024 INTERIM DIVIDEND AND 2024 SPECIAL DIVIDEND**

References are hereby made to (i) the circular dated September 12, 2024 (the “**Circular**”) of Onewo Inc. (the “**Company**”); and (ii) the notice of the extraordinary general meeting of the Company dated September 12, 2024. 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 Company’s Directors Mr. Zhu Baoquan, Mr. He Shuhua, Ms. Law Elizabeth, Mr. Chen Yuyu and Mr. Song Yunfeng attended the EGM. Mr. Wang Wenjin, Mr. Zhang Xu, Mr. Sun Jia, Mr. Zhou Qi, Mr. Yao Jinbo 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, September 27, 2024 at 10:00 a.m. by way of online meeting. As at the date of the EGM, the total number of issued Shares of the Company was 1,171,565,329 H Shares, of which 3,512,200 are H shares that have been repurchased but not yet cancelled by the Company. As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited in Central Clearing and Settlement System). The 3,512,200 H Shares that have been repurchased but not yet cancelled by the Company were not included in the number of Shares entitling the holders to attend and vote on the resolutions at the EGM, and no voting rights have been exercised in respect of such Shares. Holders of the remaining 1,168,053,129 Shares are entitled to attend and vote for or against any resolution proposed at the EGM. At the EGM, a total of 1,004,852,817 Shares were represented by the Shareholders present or by proxies authorized by the Shareholders, representing 86.03% 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 1,004,797,817 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 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 2024 of the Company.	1,004,852,817 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolutions		No. of votes (approximate %) [#]		
		For	Against	Abstain
2.	To consider and approve the proposed amendments to the Articles of Association of the Company.	1,004,852,817 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' General Meetings of the Company.	1,004,852,817 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors of the Company.	1,004,852,817 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the proposed amendments to the Rules of Procedure for the Supervisory Committee of the Company.	1,004,852,817 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to issue additional H Shares.	970,096,316 (96.54%)	13,643,501 (1.36%)	21,113,000 (2.10%)
7.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to repurchase H Shares.	1,004,852,817 (100.00%)	0 (0.00%)	0 (0.00%)

[#] 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 said 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 7, the above resolutions were duly passed as special resolutions.

Further Information on the Payment of 2024 Interim Dividend and 2024 Special Dividend

The 2024 Interim Dividend of RMB0.562 per Share (tax inclusive) and 2024 Special Dividend of RMB0.460 per Share (tax inclusive) for the six months ended June 30, 2024 has been approved by the Shareholders at the EGM. For payment of dividends, dividends for Shareholders of H Shares will be declared in RMB but paid in Hong Kong dollars. The actual amount of the 2024 Interim Dividend and the 2024 Special 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 consecutive working days prior to the date on which the distribution of the 2024 Interim Dividend and the 2024 Special Dividend are approved by the EGM (September 27, 2024) (including the day of the EGM). The applicable exchange rate in respect of the payment of the 2024 Interim Dividend and the 2024 Special Dividend is accordingly determined as HK\$1 to RMB0.90354. Therefore, the 2024 Interim Dividend and the 2024 Special Dividend of the Company are HK\$0.622 per H share (tax inclusive) and HK\$0.509 per H share (tax inclusive), respectively, with a total dividend of HK\$1.131 per H Share (tax inclusive). The dividends are expected to be paid in cash on or around October 23, 2024 to Shareholders whose names appear on the register of members of the Company on October 8, 2024. As at the date of this announcement, 3,512,200 H Shares have been repurchased but not cancelled by the Company and the Company does not hold any treasury shares (including any treasury shares held or deposited in Central Clearing and Settlement System). No dividend will be received from the H Shares repurchased but not cancelled by the Company. 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, September 27, 2024

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.