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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 2023 ANNUAL GENERAL MEETING AND FURTHER INFORMATION ON THE PAYMENT OF 2023 FINAL DIVIDEND**

References are hereby made to (i) the circular dated April 18, 2024 (the “**Circular**”) of Onewo Inc. (the “**Company**”); and (ii) the notice of the annual general meeting of the Company dated April 18, 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 resolution at the AGM. There were no Shares entitling their holders to attend and abstain from voting in favor of any resolution at the AGM 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 resolution at the AGM.

Tricor Investor Services Limited, the Company’s H share registrar, acted as the scrutineer for the vote-taking at the AGM. The AGM was convened in compliance with the Company Law of the People’s Republic of China and the Articles of Association. Mr. Zhu Baoquan, being the Chairman and executive Director of the Company, Mr. Zhang Xu and Mr. Zhou Qi, being the non-executive Directors, Ms. Law Elizabeth, Mr. Chen Yuyu and Mr. Song Yunfeng, being the independent non-executive Directors, attended the AGM; Mr. He Shuhua, being the executive Director, Mr. Wang Wenjin, Mr. Sun Jia, Mr. Yao Jinbo, being the non-executive Directors, and Mr. Shen Haipeng, being the independent non-executive Director, did not attend the AGM due to other business engagements.

### **Poll Results of the AGM**

The AGM of the Company was held on Friday, May 10, 2024 at 10:00 a.m. by way of online meeting. As at the date of the AGM, the total number of issued Shares of the Company was 1,175,655,329 H Shares, being the number of Shares entitling the Shareholders to attend and vote for or against any resolution proposed at the AGM. At the AGM, a total of 930,925,996 Shares were represented by the Shareholders present or by proxies authorized by the Shareholders, representing 79.18% of the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM, of which the holders representing 909,756,386 Shares had appointed Mr. Zhu Baoquan, the chairman of the AGM, to vote on their behalves at the AGM.

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

Ordinary Resolutions		No. of votes (approximate %) #		
		For	Against	Abstain
1.	To consider and approve the Annual Report for 2023 of the Company.	930,925,996 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the report of the Board of Directors for 2023 of the Company.	930,925,996 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the report of the Board of Supervisors for 2023 of the Company.	930,925,996 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the financial report for 2023 of the Company.	930,925,996 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the proposed profit distribution plan for 2023 of the Company.	930,925,996 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve resolutions for the election of executive Directors and non-executive Directors:			
6.1	To consider and approve the election of Mr. Zhu Baoquan as an executive Director.	930,543,100 (99.96%)	382,896 (0.04%)	0 (0.00%)
6.2	To consider and approve the election of Mr. He Shuhua as an executive Director.	930,903,096 (99.99%)	22,900 (0.01%)	0 (0.00%)
6.3	To consider and approve the election of Mr. Wang Wenjin as a non-executive Director.	930,708,975 (99.98%)	217,021 (0.02%)	0 (0.00%)
6.4	To consider and approve the election of Mr. Zhang Xu as a non-executive Director.	930,914,996 (99.99%)	11,000 (0.01%)	0 (0.00%)
6.5	To consider and approve the election of Mr. Sun Jia as a non-executive Director.	930,815,196 (99.99%)	110,800 (0.01%)	0 (0.00%)
6.6	To consider and approve the election of Mr. Zhou Qi as a non-executive Director.	930,914,996 (99.99%)	11,000 (0.01%)	0 (0.00%)

6.7	To consider and approve the election of Mr. Yao Jinbo as a non-executive Director.	930,914,996 (99.99%)	11,000 (0.01%)	0 (0.00%)
7.	To consider and approve resolutions for the election of independent non-executive Directors:			
7.1	To consider and approve the election of Mr. Chen Yuyu as an independent non-executive Director.	930,887,742 (99.99%)	38,254 (0.01%)	0 (0.00%)
7.2	To consider and approve the election of Ms. Law Elizabeth as an independent non-executive Director.	925,903,001 (99.46%)	5,022,995 (0.54%)	0 (0.00%)
7.3	To consider and approve the election of Mr. Shen Haipeng as an independent non-executive Director.	915,232,771 (98.31%)	15,693,225 (1.69%)	0 (0.00%)
7.4	To consider and approve the election of Mr. Song Yunfeng as an independent non-executive Director.	930,887,742 (99.99%)	38,254 (0.01%)	0 (0.00%)
8.	To consider and approve resolutions for the election of shareholder representative Supervisors:			
8.1	To consider and approve the election of Ms. Xiang Yun as a shareholder representative Supervisor.	930,925,996 (100.00%)	0 (0.00%)	0 (0.00%)
8.2	To consider and approve the election of Ms. Han Huihua as a shareholder representative Supervisor.	930,811,396 (99.99%)	114,600 (0.01%)	0 (0.00%)
9.	To consider and approve the proposed emoluments of Directors of the Company.	930,925,996 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve the proposed emoluments of Supervisors of the Company.	930,925,996 (100.00%)	0 (0.00%)	0 (0.00%)
11.	To consider and approve the proposed reappointment of the auditor for 2024.	912,721,930 (99.99%)	11,000 (0.01%)	0 (0.00%)

Special Resolutions		No. of votes (approximate %) #		
		For	Against	Abstain
12.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to issue additional H Shares.	914,254,217 (98.21%)	16,671,779 (1.79%)	0 (0.00%)
13.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to repurchase H Shares.	930,925,996 (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 each of the resolutions numbered 1 to 11, the above resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favor of each of the resolutions numbered 12 to 13, the above resolutions were duly passed as special resolutions.

#### **Further Information on the Payment of the 2023 Final Dividend**

The 2023 Final Dividend of RMB0.777 per Share (tax inclusive) for the year ended December 31, 2023 has been approved by the Shareholders at the AGM. The actual amount of the 2023 Final 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 the five working days prior to the convening of the AGM on May 10, 2024 (including the date of the AGM). The applicable exchange rate in respect of the payment of the 2023 Final Dividend is accordingly determined as HK\$1 to RMB0.90845. Therefore, the 2023 Final Dividend of HK\$0.8553 per H Share (tax inclusive) of the Company is expected to be paid in cash on or around June 3, 2024 to Shareholders whose names appear on the register of members of the Company on May 21, 2024. 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, May 10, 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.*