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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 Thursday, August 22, 2024 for the purpose of, among other things, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication; and (ii) considering the recommendation on payment of an interim dividend, if any.

By order of the Board

Onewo Inc.

Zhu Baoquan

Chairman, executive Director and general manager

Shenzhen, the PRC, August 7, 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.