

# 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)

Number of Shares related to this proxy form <sup>(Note 1)</sup>	Domestic Shares
	Unlisted Foreign Shares

### PROXY FORM FOR 2023 FIRST CLASS MEETING OF DOMESTIC SHAREHOLDERS AND UNLISTED FOREIGN SHAREHOLDERS TO BE HELD ON FRIDAY, JUNE 16, 2023

I/We<sup>(Note 2)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_

being the registered holder(s) of a total of \_\_\_\_\_ Unlisted Shares  
in the share capital of Onewo Inc. (the "Company"), with a nominal value of RMB1.00 each, hereby appoint the chairman of the Meeting<sup>(Note 3)</sup>  
or \_\_\_\_\_

of (address) \_\_\_\_\_  
as my/our proxy to attend on behalf of me/us the 2023 First Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders (the "Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders") to be held by the Company on Friday, June 16, 2023 immediately after the closure of the 2022 Annual General Meeting of the Company to be held at Conference Hall, 1st Floor, Meilin Vanke Center, No. 63 Meilin Road, Futian District, Shenzhen, PRC at 9:00 a.m. on the same date (or any adjournment thereof), to consider and pass the resolutions as appropriate set out in the notice of the Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders, and to vote on behalf of me/us and in my/our name(s) at the Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders and any adjournment thereof in respect of the following resolutions<sup>(Note 4)</sup>. Unless otherwise defined, capitalised terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated May 25, 2023.

	Special Resolutions	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
1.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to issue additional H Shares.			
2.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to repurchase H Shares.			

Date: \_\_\_\_\_

Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

- Please insert the number of Shares related to this proxy form. Failure to insert the number of Shares will render this proxy form deemed to be related to all the Company's Shares registered in your name(s).
- Please insert full name(s) and address(es) as registered in the register of members of the Company in **BLOCK CAPITALS**.
- If you intend to appoint any proxy other than the chairman of the Meeting of the Company, please delete the words "the chairman of the Meeting or" and insert the name and address of your desired proxy in the space provided. Shareholders entitled to attend and vote at the Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders may appoint one or more proxies to attend and vote on their behalf. Such proxies may only exercise their voting rights in a poll. The appointed proxy need not be a Shareholder of the Company but must attend the Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders in person on your behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "Against". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "Abstain".** Failure to complete any or all the boxes will entitle your proxy to vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders other than those referred to in the notice of the Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders. Any vote which is unfilled or filled wrongly or with unrecognizable writing or uncast will be deemed as having been waived by you and the corresponding vote will be counted as "Abstained".
- This proxy form must be signed by you or your representative duly authorized in writing. In case of a corporation, the same must bear the official stamp or the signature of its directors or representatives duly authorized. If this proxy form is signed by another person authorized by the shareholder, the power of attorney authorizing the signature or other authorization document must be notarized.
- In case of joint holders of any Shares, any one of such joint holders may vote at the Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders, either personally or by proxy, in respect of such Shares as if he/she is solely entitled thereto. However, if more than one of such joint holders are present at the Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders, either personally or by proxy, the vote of the joint holder whose name stands first on the register of members in respect of such Shares, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holder(s).
- To be valid, this proxy form together with the notarized power of attorney or other authorization document (if any) should be lodged with the headquarter of the Company in China at Meilin Vanke Center, No. 63 Meilin Road, Futian District, Shenzhen, PRC not less than 24 hours before the scheduled time for the holding of Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders or any adjournment thereof. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders or any adjournment thereof if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- Shareholders or their proxies attending the Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders (or any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders shall be responsible for their own travelling and accommodation expenses.
- The full text of the resolutions proposed to be considered and approved at the Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders is set out in the notice of the Class Meeting of Domestic Shareholders and Unlisted Foreign Shareholders and the circular dated May 25, 2023 and published on the websites of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk>) and the Company (<https://www.onewo.com>).

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Class Meetings of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third-party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.