THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult the stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your Shares in Onewo Inc., you should at once hand this circular, together with the accompanying proxy form to the purchaser(s) or the transferee(s), or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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)

(1) PROPOSED PROFIT DISTRIBUTION PLAN FOR THE HALF YEAR OF 2025
(2) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING

The Company will convene the Extraordinary General Meeting by way of online meeting at 10:00 a.m. on Wednesday, September 3, 2025. A notice convening the Extraordinary General Meeting is set out on pages 12 to 13 of this circular.

A proxy form for use at the Extraordinary General Meeting is enclosed herewith. Shareholders who intend to appoint a proxy to attend the Extraordinary General Meeting shall complete and return the enclosed proxy form in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Extraordinary General Meeting or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting via the Tricor e-Meeting at the Extraordinary General Meeting or any adjournment thereof if you so wish at the time.

August 18, 2025

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ONLINE EGM

An online EGM enables the Shareholders to attend the meeting via an online platform allowing them to attend, participate, submit questions and vote electronically and to view live streaming of the EGM.

Shareholders participating in the EGM via such online platform will also be counted towards the quorum. The inability of any Shareholder or his/her proxy or (in the case of a Shareholder being a corporation) its duly authorized representative to access, or continue to access, such online platform despite adequate electronic facilities have been made available by the Company, shall not affect the validity of the EGM or the resolutions passed, or any business conducted at the meeting or any action taken pursuant to such business provided that a quorum is present throughout the meeting.

HOW TO ATTEND AND VOTE

Shareholders who propose to attend the EGM and exercise their voting rights can achieve such in one of the following ways:

(1) attend the EGM via an online platform, namely, the Tricor e-Meeting System, which enables live streaming and interactive platform for questions and answers and submission of their votes online; or

(2) appoint the chairman of the EGM or other persons as their proxies to vote on their behalf via the Tricor e-Meeting System.

Shareholders can refer to the notice of the EGM and the Online Meeting User Guide (by scanning the QR code provided on the Notification Letter, which is expected to be despatched to the Shareholders on Monday, August 18, 2025 by post) in relation to attending the EGM by electronic means.

Shareholders should note that only one device is allowed per login. Please keep the login details in safe custody for the EGM and do not disclose them to anyone else. Neither the Company nor its H Share registrar assumes any obligation or liability whatsoever in connection with the transmission of the login details or any use of the login details for attendance, voting or otherwise. The submission of votes through Tricor e-Meeting System using your login details will be conclusive evidence for the votes cast by you as a Shareholder. The Company, its agents and its H Share registrar take no responsibility for all or any losses or other consequences caused by or resulting from any unauthorized use of the login details.

If your proxy (except when the chairman of the EGM is appointed as proxy) wishes to attend the EGM and vote online, you must provide a valid email address of your proxy to the H Share registrar of the Company, Tricor Investor Services Limited. If no email address is provided, your proxy cannot attend the EGM and vote online. The email address so provided will be used by the H Share registrar of the Company, Tricor Investor Services Limited, for

providing the login details for attending and voting at the EGM via the Tricor e-Meeting System. If your proxy has not received the login details by email by 5:00 p.m. on Tuesday, September 2, 2025, you shall contact the H Share registrar of the Company, Tricor Investor Services Limited, via telephone hotline at (852) 2975 0928 or via email at emeeting@vistra.com for the necessary arrangements.

Non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend and vote at the EGM. They shall consult directly with their banks or brokers or custodians (as the case may be) for the necessary arrangements. You will be asked to provide your email address, which will be used by the H Share registrar of the Company, Tricor Investor Services Limited, for providing the login details for attending the EGM electronically through the Tricor e-Meeting System.

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"Articles" or "Articles of Association"	the articles of association of the Company
"Board" or "Board of Directors"	the board of directors of the Company
"China" or "PRC"	the People's Republic of China, which, for the purpose of this circular, is for geographical reference only
"Company" or "the Company"	Onewo Inc. (萬物雲空間科技服務股份有限公司), a limited liability company incorporated in the PRC on February 20, 2001 and converted into a joint stock limited company incorporated in the PRC on March 20, 2018, the H Shares of which are listed on the Main Board of the Hong Kong Stock Exchange (stock code: 2602)
"Director(s)" or "our Director(s)"	the director(s) of the Company
"Extraordinary General Meeting" or "EGM"	the extraordinary general meeting of the Company to be convened by way of online meeting at 10:00 a.m. on Wednesday, September 3, 2025
"Group" or "the Group"	the Company and its subsidiaries
"H Share(s)"	overseas listed Shares in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for in Hong Kong dollars and traded on the Hong Kong Stock Exchange
"H Shareholder(s)"	holder(s) of the H Share(s)
"HK$" or "Hong Kong dollars"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended and supplemented from time to time

"Macau"	the Macau Special Administrative Region of the PRC
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	share(s) in the share capital of the Company, with a nominal value of RMB1.00 each
"Shareholder(s)"	the shareholder(s) of the Company
"%"	per cent

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)

Executive Directors:
Mr. Zhu Baoquan *(Chairman of the Board)*
Mr. He Shuhua

Non-executive Directors:
Ms. Hua Cui
Mr. Sun Jia
Mr. Yao Jinbo
Mr. Zhou Qi

Independent non-executive Directors:
Mr. Chen Yuyu
Ms. Law Elizabeth
Mr. Shen Haipeng
Mr. Song Yunfeng

Registered office and headquarters:
2201, Building B,
Chuangzhiyun Center
No. 1 Guangxia Road
Meiting Community
Meilin Street
Futian District
Shenzhen, Guangdong
PRC

Principal place of business in Hong Kong:
Unit 1607, NEO
123 Hoi Bun Road
Ngau Tau Kok
Kowloon
Hong Kong

To the Shareholders

Dear Sir/Madam,

(1) PROPOSED PROFIT DISTRIBUTION PLAN FOR THE HALF YEAR OF 2025
(2) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is, among other things, to provide you with the notice of the EGM and the information on certain resolutions to be considered at the EGM, so as to enable you to make an informed decision on whether to vote for or against the resolutions at the EGM.

2. PROPOSED PROFIT DISTRIBUTION PLAN FOR THE HALF YEAR OF 2025

For the six months ended June 30, 2025, earnings per share attributable to Shareholders for the Reporting Period was RMB0.68. To reward the Shareholders, the Board recommended payment of an interim dividend of RMB 1,100.0 million for the six months ended June 30, 2025 (the "2025 Interim Dividend"). Based on the number of Shares outstanding at the end of the period (excluding (i) treasury H Shares and (ii) H Shares which are subject to cancellation, each as at June 30, 2025), the dividend per Share is RMB 0.951 (including tax).

The 2025 Interim Dividend is expected to be paid in cash on or around September 26, 2025 to the Shareholders whose names appear on the register of members of the Company on September 11, 2025 (the "**Record Date**"). If there are any changes in the total number of Shares on the Record Date for dividend distribution as a result of additional issue, repurchase, conversion of convertible bonds into equity and other circumstances prior to the Record Date for dividend distribution, the amount of the dividend per share shall remain unchanged and the total amount of dividend shall be adjusted accordingly based on the total number of Shares registered on the Record Date for dividend distribution. Regarding the payment of dividends, the dividends for H Shareholders will be declared in RMB but paid in Hong Kong dollars. The actual amount of the 2025 Interim Dividend to be paid to H Shareholders in Hong Kong dollars will be 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 2025 Interim Dividend is approved by the EGM (September 3, 2025) (including the day of the EGM).

According to the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得税法》) and its implementing rules, and the Notice of the State Taxation Administration on Issues Concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Shareholders who are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897) (《國家税務總局關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得税有關問題的通知》(國税函[2008]897號)), as a PRC domestic enterprise, the Company will, after withholding 10% of the dividend as enterprise income tax, distribute the dividend to non-resident enterprise Shareholders whose names appear on the H Shares register of members (i.e. any Shareholders who hold H Shares in the name of non-individual shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees, or H Shareholders registered in the name of other organizations and groups). After receiving dividends, the non-resident enterprise Shareholders may apply to the relevant tax authorities for enjoying treatment of taxation treaties (arrangement) in person or by proxy or by the Company, and provide information to prove that it is an actual beneficiary under the requirements of such taxation treaties (arrangement). After the tax authorities have verified that there is no error, the tax difference between the amount of tax levied and the amount of tax payable calculated at the tax rate under the requirements of the relevant taxation treaties (arrangement) will be refunded.

Pursuant to the Notice of the State Taxation Administration on the Issues Regarding Levy of Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 Document (Guo Shui Han [2011] No. 348) (《國家税務總局關於國税發[1993]045號文件廢止後有關個人所得税徵管問題的通知》 (國税函[2011]348號)), the Company shall withhold and pay individual income tax for individual holders of H Shares. If the individual holders of H Shares are Hong Kong or Macau residents or residents of other countries or regions that have a tax rate of 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders.

If the individual holders of H Shares are residents of countries or regions that have a tax rate lower than 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders. If such Shareholders wish to claim refund of the amount in excess of the individual income tax payable under the tax treaties, the Company may apply, on behalf of such Shareholders and according to the relevant tax treaties, for the relevant treatment under tax treaties, provided that the relevant Shareholders submit the relevant documents and information in a timely manner required by the Administrative Measures on Enjoying Treatment under Tax Treaties by Non-resident Taxpayers (State Taxation Administration Announcement 2015, No. 60) (《非居民納税人享受税收協議待遇管理辦法》(國家税務總局公告2015年第60號)) and the provisions of the relevant tax treaties. The Company will assist in refunding the excessive amount of tax withheld subject to the approval of the competent tax authorities.

If the individual holders of H Shares are residents of countries or regions that have a tax rate higher than 10% but lower than 20% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the applicable tax rates stated in such tax treaties on behalf of such Shareholders.

If the individual holders of H Shares are residents of countries or regions that have a tax rate of 20% under the tax treaties with the PRC, or that have not entered into any tax treaties with the PRC, or otherwise, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders.

Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關税收政策的通知》(財税[2014]81號)) and the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關税收政策的通知》(財税[2016]127號)), for dividends received by mainland domestic individual investors and securities investment funds from investment in the H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the companies of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of such investors. The companies of such H shares will not withhold the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax by themselves.

Where the Company withholds and pays individual income tax for individual holders of H Shares, and If the competent tax authority has other opinion, advice or guidance on the above withholding and payment, the Company shall implement the same with reference to the opinion, advice or guidance of the relevant competent tax authority.

Shareholders are recommended to consult their tax advisors regarding the tax impacts in the PRC, Hong Kong and other countries (regions) for holding and disposal of H Shares.

For determining the entitlement to the proposed 2025 Interim Dividend, the register of members of the Company will be closed from September 9, 2025 to September 11, 2025 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the entitlement to the proposed 2025 Interim Dividend, all share transfer documents of the Company accompanied by the relevant share certificates must be lodged with the H Share Registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on September 8, 2025.

The relevant resolution was considered and approved at the Board meeting on August 18, 2025, and is hereby submitted to the EGM as an ordinary resolution for consideration and approval.

3. PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated July 30, 2025, regarding (among other things) the proposed appointment of a non-executive Director.

The Board has resolved to nominate Mr. Bu Lingqiu ("**Mr. Bu**") as a candidate for a non-executive Director of the third session of the Board of the Company. The appointment of Mr. Bu shall be subject to the consideration and approval of the Shareholders at the general meeting to be held by the Company by way of ordinary resolution.

The term of office of Mr. Bu as a non-executive Director of the Company will commence from the date on which the resolution in relation to his election as a non-executive Director is considered and approved by the Shareholders at the general meeting by way of ordinary resolution, until the expiry of the term of office of the third session of the Board. According to the articles of association of the Company, Mr. Bu could be re-elected upon the expiry of his term of office. The biographical details of Mr. Bu and other information related to his election are as follows:

Mr. Bu Lingqiu, aged 55, is currently the Chief Financial Officer of China Vanke Co., Ltd. ("**China Vanke**", together with its subsidiaries collectively referred to as "**China Vanke Group**") (listed on the Hong Kong Stock Exchange, stock code: 2202; listed on the Shenzhen Stock Exchange ("**SZSE**"), stock code: 000002), the controlling shareholder of the Company.

Mr. Bu graduated from Changchun Taxation College (長春税務學院) in 1993, majoring in accounting. He holds professional titles of senior accountant, senior economist, and senior engineer (roads and bridges). From 1993 to 2004, he held various positions at Shenzhen No. 4 Construction Engineering Company (深圳市第四建築工程公司), Shenzhen Yuezhong Industrial Co., Ltd. (深圳市越眾實業股份有限公司), and Hong Kong Swift Construction Engineering Co., Ltd. (香港迅捷建築工程有限公司). From 2004 to 2012, he served at Shenzhen Municipal Engineering Corporation (深圳市市政工程總公司), and from 2012 to 2020, he successively served at Shenzhen Tagen Group Co., Ltd. (深圳市天健(集團)股份有限公司), Shenzhen Tagen Asphalt Road Engineering Co., Ltd. (深圳市天健瀝青道路工程有限公司) and Shenzhen Municipal Engineering Corporation (深圳市市政工程總公司). Since 2020, he has served as General Manager of the Finance Department of Shenzhen SEZ Construction Group Co., Ltd (深圳市特區建工集團有限公司).

According to the board diversity policy and nomination policy of the Company and at the recommendation of the Nomination Committee of the Board, the Board has proposed to elect Mr. Bu as a non-executive Director of the Company after comprehensively taking into account his education background, knowledge, skills, experience and the contributions he can make to the Board.

Upon the approval by the Shareholders at the general meeting by way of ordinary resolution on the election of Mr. Bu as a non-executive Director of the Company, the Company will enter into a service contract with Mr. Bu. Mr. Bu has issued the confirmation to the Company that he would voluntarily waive the director remuneration.

Mr. Bu confirmed that, save as disclosed above, as of the Latest Practicable Date: (1) he does not hold any other positions in the Company or any of its subsidiaries and did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (2) he does not have any relationship with any other Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; (3) he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (4) there are no other matters that need to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules in relation to his proposed election as a non-executive Director, and there are also no other matters that need to be brought to the attention of the Shareholders in relation to his proposed election as a non-executive Director.

4. EXTRAORDINARY GENERAL MEETING

The Company will convene the EGM by way of online meeting at 10:00 a.m. on Wednesday, September 3, 2025. The notice of the EGM is set out on pages 12 to 13 of this circular.

In order to determine the list of Shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Friday, August 29, 2025 to Wednesday, September 3, 2025 (both dates inclusive), during which period no transfer of Shares will be registered. For unregistered holders of Shares of the Company who intend to attend the EGM, the share certificates and the share transfer documents must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration at or before 4:30 p.m. on Thursday, August 28, 2025. Shareholders whose names appear on the register of members of the Company on Wednesday, September 3, 2025 shall be entitled to attend and vote at the EGM.

The proxy form for use at the EGM is enclosed with this circular, and is available on the website of the Hong Kong Stock Exchange (https://www.hkexnews.hk) and the website of the Company (https://www.onewo.com). Shareholders who intend to appoint a proxy to attend the EGM shall complete the proxy form and return it to the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the scheduled time for holding the EGM. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person via the Tricor e-Meeting at the EGM or any adjournment thereof if he/she so wishes at the time. The Company will be conducting the EGM by way of online meeting. The Shareholders and/or their proxies will not be able to attend the EGM in person, and can only attend the EGM via the Tricor e-Meeting System which enables live streaming of the EGM.

According to Rule 13.39(4) of the Listing Rules, all resolutions considered and passed as appropriate at the EGM must be conducted by polls.

5. RECOMMENDATIONS

The Directors consider that (i) the proposed profit distribution plan for the half year of 2025; and (ii) the proposed appointment of non-executive Director as set out in the notice of the EGM are in the best interests of the Company and the Shareholders as a whole. As such, the Directors recommend the Shareholders to vote for the said resolutions set out in the notice of the EGM.

6. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other facts the omission of which would make any statement herein or this circular misleading.

Your attention is also drawn to the additional information set out in the appendices to this circular.

Yours faithfully,
By order of the Board
Onewo Inc.
Zhu Baoquan
Chairman, Executive Director and General Manager

August 18, 2025

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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Onewo Inc. (the "**Company**") will be held by way of online meeting at 10:00 a.m. on Wednesday, September 3, 2025, for the purpose of considering and, if thought fit, passing the following resolutions of the Company (with or without amendments).

Unless otherwise defined, the terms used in this notice shall have the same meanings as those defined in the circular of the Company dated August 18, 2025 (the "**Circular**").

Ordinary Resolutions

1. To consider and approve the proposed profit distribution plan for the half year of 2025 of the Company.

2. To consider and approve the appointment of Mr. Bu Lingqiu as a non-executive Director of the Company.

By order of the Board
Onewo Inc.
Zhu Baoquan
Chairman, executive Director and general manager

Shenzhen, the PRC, August 18, 2025

As at the date of this notice, the board of directors of the Company comprises Mr. Zhu Baoquan as Chairman and executive Director; Mr. He Shuhua as executive Director; Ms. Hua Cui, Mr. Sun Jia, Mr. Yao Jinbo and Mr. Zhou Qi as non-executive Directors; Mr. Chen Yuyu, Ms. Law Elizabeth, Mr. Shen Haipeng and Mr. Song Yunfeng as independent non-executive Directors.

Notes:

1. Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the circular of the Company dated August 18, 2025.

2. In order to determine the list of Shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Friday, August 29, 2025 to Wednesday, September 3, 2025 (both dates inclusive), during which period no transfer of Shares will be registered. For unregistered holders of Shares of the Company who intend to attend the EGM, the share certificates and the share transfer documents must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration at or before 4:30 p.m. on Thursday, August 28, 2025. Shareholders whose names appear on the register of members of the Company on Wednesday, September 3, 2025 shall be entitled to attend and vote at the EGM.

3. The proxy form for use at the EGM is published on the website of the Stock Exchange (www.hkexnews.hk) and on the website of the Company (https://www.onewo.com). If you are not able to attend and vote via the Tricor e-Meeting System at the EGM, you are requested to complete and return the proxy form in accordance with the instructions printed thereon. Completion and return of the proxy form will not preclude you from attending and voting via the Tricor e-Meeting System at the extraordinary General Meeting or at any adjournment thereof should you so wish.

4. In order to be valid, the proxy form together with a power of attorney or other authorization document (if any), under which it is signed or a notarially certified copy of that power or authority or authorization document, must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 24 hours before the scheduled time for the holding of the extraordinary General Meeting or any adjournment thereof. Completion and return of the proxy form will not preclude Shareholders from attending and voting via the Tricor e-Meeting System at the extraordinary General Meeting or at any adjournment thereof should Shareholders so wish.

5. In the case of joint holders of any share(s), only one pair of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she/it was solely entitled thereto.

   In order to determine Shareholders' eligibility to attend and vote via the Tricor e-Meeting System at the extraordinary General Meeting, the register of members of the Company will be closed from Friday, August 29, 2025 to Wednesday, September 3, 2025 (both dates inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending and voting at the extraordinary General Meeting, the unregistered holders of Shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Thursday, August 28, 2025.

6. Non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend and vote at the Virtual meeting. In this regard, they shall consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

7. Any vote made by Shareholders at the EGM shall be conducted by polls pursuant to the requirements of the Articles of Association and the Listing Rules. Therefore, the votes on resolutions in the notice of the EGM will be conducted by polls.

8. For details of the resolutions, please refer to the circular of the Company dated August 18, 2025.