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Microware Group Limited

美高域集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1985)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Microware Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 25 June 2021 for the purposes of (i) considering and approving the audited consolidated final results of the Group for the year ended 31 March 2021; (ii) considering the recommendation on the payment of a special dividend and a final dividend, if any; and (iii) transacting any other business.

By order of the Board

Microware Group Limited

Chu Ming Ho

Chairman, executive Director and chief executive officer

Hong Kong, 15 June 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chu Ming Ho, Mr. Yang Peter Shun Tsing and Mr. Cheng Wing Fai, one non-executive Director, namely Mr. Wan Yiu Hon and three independent non-executive Directors, namely Mr. Cheng Tak Chung, Ms. Li Wai Man and Mr. Li Richard King Hang.