



Microware Group Limited

美高域集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1985)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Microware Group Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Chu Ming Ho (*Chairman*)
Mr. Yang Peter Shun Tsing
Mr. Cheng Wing Fai
Mr. Au Man Wah

Independent non-executive Directors

Mr. Cheng Tak Chung
Ms. Li Wai Man
Mr. Li Richard King Hang

Non-executive Director

Mr. Wan Yiu Hon

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board committee	Audit committee	Remuneration committee	Nomination committee
Mr. Chu Ming Ho			M	C
Mr. Yang Peter Shun Tsing				
Mr. Cheng Wing Fai				
Mr. Au Man Wah				
Mr. Wan Yiu Hon				
Mr. Cheng Tak Chung		M	M	M
Ms. Li Wai Man		C		
Mr. Li Richard King Hang		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 June 2022