

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Microware Group Limited
Stock code	01985
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Results Announcement for the six months ended 30 September 2021
Announcement date	26 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	First Interim dividend
Dividend nature	Ordinary
For the financial year / period end	Not applicable
Dividend declared	HKD 0.04 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 December 2021 16:30
Book close period	From 17 December 2021 to 17 December 2021
Record date	17 December 2021
Payment date	30 December 2021
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr Chu Ming Ho, Mr Yang Peter Shun Tsing and Mr Cheng Wing Fai as executive directors, Mr Wan Yiu Hon as non-executive director, and Mr Chen Tak Chung, Mr Li Richard King Hang, Ms Li Wai Man, as independent non-executive directors.	