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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 AUGUST 2022 AND FINAL DIVIDEND PAYMENT**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Microware Group Limited (the “**Company**”) both dated 22 July 2022. Unless otherwise stated, capitalised terms used herein have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF AGM**

The Board announces that at the AGM held on 24 August 2022, a poll was demanded by the chairman of the AGM for voting on all the resolutions (the “**Proposed Resolutions**”) proposed at the AGM as set out in the AGM Notice.

As at the date of the AGM, the total number of issued Shares was 300,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on any Proposed Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of all the Proposed Resolutions were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ <b>Director(s)</b> ”) and auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 March 2022.	220,356,610 (99.99%)	2,250 (0.01%)
2.	To declare a final dividend of HK\$0.06 per Share for the year ended 31 March 2022.	220,358,610 (99.99%)	250 (0.01%)
3.	To re-elect the following persons as Directors:		
	(a) Mr. Yang Peter Shun Tsing as executive Director;	220,358,610 (99.99%)	250 (0.01%)
	(b) Mr. Au Man Wah as executive Director;	220,358,610 (99.99%)	250 (0.01%)
	(c) Mr. Cheng Tak Chung as independent non-executive Director; and	220,358,610 (99.99%)	250 (0.01%)
	(d) Ms. Li Wai Man as independent non-executive Director.	220,358,610 (99.99%)	250 (0.01%)
4.	To authorise the Board to fix the remuneration of the Directors.	220,358,360 (99.99%)	500 (0.01%)
5.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and authorise the Board to fix their remuneration.	220,356,610 (99.99%)	2,250 (0.01%)
6.	To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution.*	211,902,610 (96.16%)	8,456,250 (3.84%)
7.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution.*	217,522,610 (98.71%)	2,836,250 (1.29%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
8.	To extend the general mandate granted under resolution no. 6 by adding the Shares bought back pursuant to the general mandate granted by resolution no. 7.*	213,676,360 (96.97%)	6,682,500 (3.03%)
Special Resolution		No. of Votes (%)	
		For	Against
9.	To approve the proposed amendments to the Memorandum and Articles of Association and to adopt the amended and restated Memorandum and Articles of Association.*	220,358,610 (99.99%)	250 (0.01%)

\* *The full text of the above ordinary resolutions numbered 6 to 8, and special resolution numbered 9 are set out in the AGM Notice.*

As more than 50% of the votes present at the AGM in person or by proxy were cast in favour of each of the above ordinary resolutions numbered 1 to 8, these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes present at the AGM in person or by proxy were cast in favour of the above special resolution numbered 9, this resolution was duly passed as special resolution of the Company.

All the Directors attended the AGM in person.

## **FINAL DIVIDEND PAYMENT**

The proposal for the payment of the 2022 Final Dividend of HK\$0.06 per Share for the year ended 31 March 2022 to Shareholders whose names appear on the register of members of the Company on Tuesday, 30 August 2022 was approved at the AGM. The relevant cheques in respect of the 2022 Final Dividend will be posted by the Company's branch share registrar in Hong Kong by ordinary mail to Shareholders who are entitled to receive the 2022 Final Dividend on or about Friday, 9 September 2022.

By order of the Board  
**Microware Group Limited**  
**Chu Ming Ho**

*Chairman, executive Director and chief executive officer*

Hong Kong, 24 August 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chu Ming Ho, Mr. Yang Peter Shun Tsing, Mr. Cheng Wing Fai and Mr. Au Man Wah, 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.*