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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)

CLARIFICATION ANNOUNCEMENT
DATE OF BOARD MEETING

Reference is made to the announcement of Microware Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 November 2022 (the “**Announcement**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that the date of the meeting of the Board shall be Tuesday, 29 November 2022 instead of Monday, 28 November 2022. Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board

Microware Group Limited

Chu Ming Ho

Chairman, executive Director and chief executive officer

Hong Kong, 18 November 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.