

*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 arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Microwave Group Limited**

## **美高域集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1985)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO DATE OF BOARD MEETING**

Reference is made to the announcement of Microwave Group Limited (the “**Company**”) dated 7 June 2023 regarding the date of board meeting to be held on Monday, 19 June 2023 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Company would like to clarify that there was an inadvertent clerical error in the Announcement, and the relevant correction made is underlined as follows:

“(ii) considering the recommendation on the payment of a final dividend and special dividend, if any;”

Saved as disclosed above, all other information in the Announcement remain unchanged.

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

*Chairman, executive Director and Chief Executive Officer*

Hong Kong, 13 June 2023

*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.*