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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)

POSTPONEMENT OF THE ANNUAL GENERAL MEETING AND CHANGE OF THE PERIOD FOR CLOSURE OF THE REGISTER OF MEMBERS

References are made to the (1) 2025 annual results announcement dated 8 July 2025 (the "**Annual Results Announcement**"), (2) 2025 annual report published on 29 July 2025 (the "**Annual Report 2025**"), and (3) circular (the "**Circular**") and notice (the "**Notice**") of the 2025 annual general meeting (the "**AGM**") dated 30 July 2025 of Microware Group Limited (the "**Company**", together with its subsidiaries, the "**Group**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

POSTPONEMENT OF THE AGM

The board of directors (the "**Board**") of the Company announces that the AGM, which was originally scheduled to be held on Friday, 22 August 2025 at 11:00 a.m., will be postponed to Friday, 29 August 2025 at 11:00 a.m., due to the adjustment of work arrangement.

The venue of the AGM will remain unchanged at Unit 1701, 17/F, BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong as set out in the Circular and Notice.

The proxy form (the "**Proxy Form**") for use at the AGM sent together with the Circular and the Notice to the shareholders of the Company (the "**Shareholders**") will be valid proxy form continuously applicable at the AGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form to the Company's branch share registrar in Hong Kong in accordance with the instructions printed thereon as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the AGM (i.e. no later than 11:00 a.m. on Wednesday, 27 August 2025) or any adjournment thereof (as the case may be). For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remain valid for the AGM and the relevant Shareholders are not required to return another proxy form.

CHANGE OF THE PERIOD FOR CLOSURE OF THE REGISTER OF MEMBERS

Due to the postponement of the AGM, the period for closure of the register of members of the Company to determine the eligibility of its Shareholders to attend the AGM will be changed from the original period from Tuesday, 19 August 2025 to Friday, 22 August 2025 (both days inclusive) to the new period from Tuesday, 26 August 2025 to Friday, 29 August 2025 (both days inclusive), during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of shares of the Company (the "**Share(s)**") should ensure that all Share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for registration not later than 4:30 p.m. on Monday, 25 August 2025.

Save as disclosed above, all other information set out in the Circular and the Notice remains unchanged.

By order of the Board
Microware Group Limited
Wang Guangbo
Chairman and executive Director

Hong Kong, 12 August 2025

As at the date of this announcement, the executive Director is Mr. Wang Guangbo, the non-executive Director is Mr. Wang Zhi and the independent non-executive Directors are Mr. Dai Bin, Mr. Xu Jianwen and Ms. Lan Jia.