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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	(1) Proposed Declaration and Payment of the Special Dividend out of Share Premium Account and (2) Closure of Register of Members
Announcement date	14 August 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	One-off special dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	29 August 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 September 2025 16:30
Book close period	From 04 September 2025 to 08 September 2025
Record date	08 September 2025
Payment date	19 September 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Admiralty, 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	
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.	