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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Reference is made to the announcement (the “**Announcement**”) of Microware Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 August 2026, in relation to the appointment of chief executive officer of the Company (the “**CEO**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

Further to the information disclosed in the Announcement, the Board hereby provides additional information regarding the emoluments received by Mr. Lin Shiqing (“**Mr. Lin**”) from the Group. Pursuant to the CEO service contract entered into between the Company and Mr. Lin, he is entitled to receive HK\$220,000 per month.

Save for the above supplemental information, all other information set out in the Announcement remains unchanged.

By order of the Board

Microware Group Limited

Wang Guangbo

Chairman and executive Director

Hong Kong, 25 August 2026

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.