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Microwave Group Limited

美高域集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1985)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON THURSDAY, 27 AUGUST 2026

Reference is made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the 2026 annual general meeting (the “**AGM**”) dated 27 July 2026 of Microwave Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular and the AGM Notice.

The Board announces that at the AGM held on 27 August 2026, a poll was demanded by the chairman of the AGM for voting on all the resolutions (the “**Proposed Resolutions**”) proposed at the AGM as set out in the AGM Notice.

As at the date of the AGM, (i) the total number of issued Shares was 300,000,000 Shares, (ii) there were no treasury Shares (as defined under the Listing Rules) held by the Company; and (iii) there were no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the AGM was 300,000,000. There were no restrictions on any Shareholders casting votes on any of the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any Proposed Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of all the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditors of the Company (the "Auditors") for the year ended 31 March 2026.	184,528,760 (100.00%)	0 (0.00%)
2.	To re-elect the following persons as the Directors:		
	(a) Mr. Wang Guangbo as an executive Director;	184,528,760 (100.00%)	0 (0.00%)
	(b) Mr. Xu Jianwen as an independent non-executive Director; and	184,528,760 (100.00%)	0 (0.00%)
	(c) Ms. Lan Jia as an independent non-executive Director.	184,528,760 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors.	184,528,760 (100.00%)	0 (0.00%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditors and authorise the Board to fix their remuneration.	184,528,760 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding any shares that are held as treasury Shares, if any) as at the date of passing this resolution. *	184,094,760 (99.76%)	434,000 (0.24%)
6.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding any shares that are held as treasury Shares, if any) as at the date of passing this resolution. *	184,528,760 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted under resolution no. 5 by adding the shares bought back pursuant to the general mandate granted by resolution no. 6 (excluding any shares that are held as treasury Shares, if any). *	184,094,760 (99.76%)	434,000 (0.24%)

* The full text of the above ordinary resolutions numbered 5 to 7 are set out in the AGM Notice.

As more than 50% of the votes were cast in favor of each of the above ordinary resolutions numbered 1 to 7 by the Shareholders present at the AGM in person or by proxy, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

All the Directors attended the AGM. Mr. Wang Guangbo, Mr. Xu Jianwen and Ms. Lan Jia attended in person, and Mr. Wang Zhi and Mr. Dai Bin attended by electronic means.

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

Hong Kong, 27 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.