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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Microware Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purposes of considering and approving the interim results of the Group for the six months ended 30 September 2026 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 18 November 2026

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