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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)**

### **PROFIT WARNING**

This announcement is made by Microware Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary review of the Company’s latest unaudited consolidated management accounts for the year ended 31 March 2022, and information currently available to the Board, it is expected that the Group will record a profit attributable to owners for the year ended 31 March 2022 of not more than approximately HK\$33.0 million as compared to the profit attributable to owners of the Company of approximately HK\$47.3 million for the corresponding period in 2021 (a decrease of approximately 30.2%). Such decrease was mainly because there were no government subsidies received by the Group during the year ended 31 March 2022 under the Employment Support Scheme from the Government’s Anti-epidemic Fund established by the Hong Kong Government as a result of the outbreak of the coronavirus disease (previous period: approximately HK\$13.4 million).

The Company is still in the process of finalising the annual results of the Group for the year ended 31 March 2022. The information contained in this announcement is only based on the Board's preliminary assessment of the Group's latest unaudited consolidated management accounts for the year ended 31 March 2022 and the information currently available to the Board, which may be subject to adjustments after further internal review by the Board and the audit committee of the Company. Details of the financial information and performance of the Group for the year ended 31 March 2022 will be included in the annual results announcement of the Company for the year ended 31 March 2022, which is expected to be published in late June 2022.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Microware Group Limited**

**Chu Ming Ho**

*Chairman, executive Director and chief executive officer*

Hong Kong, 2 June 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chu Ming Ho, Mr. Yang Peter Shun Tsing and Mr. Cheng Wing Fai, one non-executive Director, namely Mr. Wan Yiu Hon and three independent non-executive Directors, namely Mr. Cheng Tak Chung, Ms. Li Wai Man and Mr. Li Richard King Hang.*