



Microware Group Limited

美高域集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1985)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Microware Group Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Wang Guangbo (*Chairman*)
Mr. Chu Ming Ho (*Chief executive officer*)
Mr. Yang Peter Shun Tsing
Mr. Cheng Wing Fai
Mr. Au Man Wah

Independent non-executive Directors

Mr. Cheng Tak Chung
Ms. Li Wai Man
Mr. Li Richard King Hang
Mr. Lu Junbo

Non-executive Director

Mr. Wan Yiu Hon

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board committee	Audit committee	Remuneration committee	Nomination committee
Mr. Wang Guangbo			C
Mr. Chu Ming Ho		M	M
Mr. Yang Peter Shun Tsing			
Mr. Cheng Wing Fai			
Mr. Au Man Wah			
Mr. Wan Yiu Hon			
Mr. Cheng Tak Chung	M	M	M
Ms. Li Wai Man	C		
Mr. Li Richard King Hang	M	C	M
Mr. Lu Junbo			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 September 2023