



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
Mr. Huang Tianlei

Independent non-executive Directors

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

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. Huang Tianlei | | | | |
| 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, 26 September 2023