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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by Microware Group Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, with effect from 5 September 2024, Mr. Lu Junbo (“**Mr. Lu**”) has resigned as an independent non-executive Director in order to devote more time to his other commitments which require more of his attention and dedication. After his resignation, Mr. Lu ceased to be a member of the remuneration committee of the Company.

Mr. Lu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its gratitude to Mr. Lu for his valuable contributions to the Company during their tenure of office.

By order of the Board
Microware Group Limited
Wang Guangbo
Chairman

Hong Kong, 5 September 2024

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