



# 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. Huang Tianlei

#### Independent non-executive Directors

Mr. Dai Bin

Mr. Xu Jianwen

Ms. Lan Jia

#### Non-executive Director

Mr. Wang Zhi

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

<b>Director</b>	<b>Board committee</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
Mr. Wang Guangbo			M	C
Mr. Huang Tianlei				
Mr. Wang Zhi				
Mr. Dai Bin		M	C	M
Mr. Xu Jianwen		M	M	M
Ms. Lan Jia		C		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 October 2024