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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Microware Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 30 June 2025 for the purposes of (i) considering and approving the audited consolidated final results of the Group for the year ended 31 March 2025; (ii) considering the recommendation on the payment of a final dividend, if any; and (iii) transacting any other business.

By order of the Board  
**Microware Group Limited**  
**Wang Guangbo**  
*Chairman and executive Director*

Hong Kong, 16 June 2025

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