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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)**

### **INSIDE INFORMATION**

#### **(1) DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS; (2) POSTPONEMENT OF BOARD MEETING; AND (3) SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Microware Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS**

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that there will be a delay in the publication of the Company’s annual results (the “**2025 Annual Results**”) for the year ended 31 March 2025 (the “**Reporting Period**”). This delay arises as the Company is still in the process of collecting and collating the necessary information and documents, including the confirmations of trade and other receivables, creditors’ confirmations and reconciliations, and the final signed valuation report of financial asset at fair value through other comprehensive income, necessitating additional time for the Company to finalise the 2025 Annual Results.

The Company is working closely with the auditor of the Company (the “**Auditor**”) to provide the required information and documents to complete the audit procedures as soon as possible. Based on the information currently available to the Company, the Board estimates that the 2025 Annual Results will be published on or before 8 July 2025. The estimate is subject to the Company collating the necessary information and documents and completion of the audit procedures.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2025 Annual Results not later than three months after the end of the financial year (i.e. on or before 30 June 2025). In light of the aforementioned circumstances, it is expected that the Company is unable to publish the 2025 Annual Results on or before 30 June 2025, as required by the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2025 Annual Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 March 2025 at this stage as they may not accurately reflect the financial performance and/or position of the Group and the publication of the unaudited management accounts could cause confusion and may be misleading to the Shareholders and potential investors of the Company.

## **POSTPONEMENT OF BOARD MEETING**

As disclosed in the announcement of the Company dated 16 June 2025, the meeting of the Board (the “**Board Meeting**”) was originally scheduled to be held on 30 June 2025 to, among other matters, consider and approve the 2025 Annual Results. Due to the aforesaid delay in the publication of the 2025 Annual Results, the Board Meeting will be postponed to Tuesday, 8 July 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, subject to completion of all audit work as agreed with Auditor.

## **SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer’s securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information.

Although the Company is working closely with the Auditor to complete the audit procedures as soon as possible, since the Company is unable to publish the 2025 Annual Results on or before 30 June 2025, the Company will apply for a suspension of trading in its shares on the Stock Exchange with effect from 9:00 a.m. on 2 July 2025 pending publication of the 2025 Annual Results.

Further announcement will be made by the Company as and when appropriate in accordance with the Listing Rules.

**The Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 30 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.*