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## **Microwave 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 Microwave Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 14 August 2025 for the purpose of considering and approving the recommendation for declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”), following the receipt of feedback from some of the Shareholders regarding the distribution of the dividend having regard to the financial position of the Company.

Subject to approval at the Board meeting, the Company will make a further announcement to set out the details of the Special Dividend and any other related matters.

**The Special Dividend is subject to approval by the Board at the Board meeting and if approved by the Board, is also subject to the Shareholders’ approval at an annual general meeting of the Company to be convened. There is no assurance that the Special Dividend will be approved. Shareholders and prospective investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

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

Hong Kong, 4 August 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.*