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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

This announcement is made by Microwave Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, Mr. Huang Tianlei (“**Mr. Huang**”) has tendered his letter of resignation to the Company due to his intention to devote more time to the operations of the Group and resigned as an executive Director, and Mr. Huang will serve as the vice president of the Group, with effect from 11 August 2025.

Mr. Huang 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 sincere gratitude and appreciation to Mr. Huang for his valuable contributions and support to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board hereby announces that following Mr. Huang’s resignation, Mr. Huang has ceased to act as the authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) with effect from 11 August 2025.

The Board is pleased to announce that Mr. Wang Guangbo, an executive Director and chairman of the Board, has been appointed as the Authorised Representative in replacement of Mr. Huang with effect from 11 August 2025.

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

Hong Kong, 11 August 2025

As at the date of this announcement, the executive Director is Mr. Wang Guangbo, 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.