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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)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Directors**”) of Microware Group Limited (the “**Company**”) hereby announces that with effect from Friday, 10 January 2025, the head office and the principal place of business address of the Company in Hong Kong will be changed to Room 1701, 17/F, BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong.

The Company’s website, email address, telephone number and facsimile number remain unchanged.

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

Hong Kong, 8 January 2025

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