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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2025 ANNUAL REPORT

Reference is made to the annual report (the “**2025 Annual Report**”) of Microware Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) for the year ended 31 March 2025 (the “**Relevant Year**”). Unless otherwise provided, capitalised terms used in this announcement shall have the same meanings as those used in the 2025 Annual Report.

The Board of Directors of the Company would like to provide the following additional information in relation to the grant of 29,998,000 Shares (the “**Awarded Shares**”) in the section headed “Share Award Scheme” of the 2025 Annual Report.

The awardees were not required to pay any purchase price upon vesting of the Award Shares. The weighted average closing price of the Shares immediately before the date on which the Awarded Shares were vested during the Relevant Year was HK\$1.147.

The additional information above does not affect other information contained in the 2025 Annual Report, and except for the disclosures in this announcement, the content of the 2025 Annual Report remains unchanged.

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

Hong Kong, 13 March 2026

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