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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Microware Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 June 2018 for the purposes of considering and approving the audited consolidated final results of the Group for the year ended 31 March 2018, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board

**Microware Group Limited**

**Chu Ming Ho**

*Chairman, executive Director and chief executive officer*

Hong Kong, 14 June 2018

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chu Ming Ho and Mr. Yang Peter Shun Tsing, one non-executive Director, namely Mr. Wan Yiu Hon and three independent non-executive Directors, namely Mr. Cheng Tak Chung, Ms. Li Wai Man and Mr. Li Richard King Hang.*