

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Microware Group Limited (the “**Company**”) hereby announces that Ms. Chan Wai Hing Gloria (“**Ms. Chan**”) has tendered her resignation as the chief financial officer (the “**Chief Financial Officer**”), company secretary (the “**Company Secretary**”), the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised person of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules for accepting service of process or notices on behalf of the Company in Hong Kong (the “**Process Agent**”) due to her pursuit of other business commitments, with effect from 11 July 2025. Ms. Chan will remain as a consultant for the Company.

Ms. Chan confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board is pleased to announce that Mr. Fok Wai Hung (“**Mr. Fok**”) has been appointed as the Chief Financial Officer, the Company Secretary, the Authorised Representative and the Process Agent with effect from 11 July 2025.

The biographical details of Mr. Fok is set out as follow:

Mr. Fok has over 20 years of experience in auditing, accounting, and financial management. Mr. Fok held various positions at Ocean Star Technology Group Limited (“**Ocean Star**”) (formerly known as My Heart Bodibra Group Limited) (Stock Code: 8297), the shares of which are listed on GEM of the Stock Exchange, including the company secretary from May 2016 to June 2018, the compliance officer from December 2017 to February 2018, the executive director and member of the nomination committee and the remuneration committee from December 2017 to December 2018, and the group financial controller of Ocean Star from January 2017 to June 2024.

Mr. Fok obtained a bachelor’s degree of commerce from Hong Kong Shue Yan University in 2009. He is a fellow member of each of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants. He is also a fellow member of Taxation Institute of Hong Kong.

The Board would like to express its sincere gratitude to Ms. Chan for her dedicated services and valuable contribution to the Company during her tenure as the Chief Financial Officer, the Company Secretary, the Authorised Representative and the Process Agent, and extend its warm welcome to Mr. Fok on his new appointment.

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

Hong Kong, 10 July 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.