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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Microwave Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026 for the purposes of (i) considering and approving the audited consolidated final results of the Group for the year ended 31 March 2026; (ii) considering the recommendation on the payment of a final dividend, if any; and (iii) transacting any other business.

By order of the Board

Microwave Group Limited

Wang Guangbo

Chairman and executive Director

Hong Kong, 17 June 2026

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.