



Microware Group Limited

美高域集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1985)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Microware Group Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Wang Guangbo (*Chairman*)
Mr. Chu Ming Ho (*Chief executive officer*)
Mr. Yang Peter Shun Tsing
Mr. Cheng Wing Fai
Mr. Au Man Wah
Mr. Huang Tianlei

Independent non-executive Directors

Mr. Dai Bin
Mr. Lu Junbo

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board committee	Audit committee	Remuneration committee	Nomination committee
Mr. Wang Guangbo			M	C
Mr. Chu Ming Ho				
Mr. Yang Peter Shun Tsing				
Mr. Cheng Wing Fai				
Mr. Au Man Wah				
Mr. Huang Tianlei				
Mr. Dai Bin		M	C	M
Mr. Lu Junbo		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 November 2023