



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. Huang Tianlei

Mr. Zhang Ting

Independent non-executive Directors

Mr. Dai Bin

Mr. Xu Jianwen

Mr. Lu Junbo

Ms. Lan Jia

Non-executive Director

Mr. Wang Zhi

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. Huang Tianlei			
Mr. Zhang Ting			
Mr. Wang Zhi			
Mr. Dai Bin	M	C	M
Mr. Xu Jianwen	M	M	M
Mr. Lu Junbo		M	
Ms. Lan Jia	C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 February 2024