



**MICROWARE GROUP LIMITED**

美高域集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(hereafter the “**Company**”)

(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. Chu Ming Ho (*Chairman*)

Mr. Yang Peter Shun Tsing

**Independent Non-executive Directors**

Mr. Cheng Tak Chung

Ms. Li Wai Man

Mr. Li Richard King Hang

**Non-executive Director**

Mr. Wan Yiu Hon

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. Chu Ming Ho		M	C
Mr. Yang Peter Shun Tsing			
Mr. Wan Yiu Hon			
Mr. Cheng Tak Chung	M	M	M
Ms. Li Wai Man	C		
Mr. Li Richard King Hang	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 March 2017