MICROWARE

Microware Group Limited
美高域集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1985)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 MARCH 2017**

Reference is made to the annual results announcement of Microware Group Limited (the "**Company**") for the year ended 31 March 2017 dated 26 June 2017 (the "**Announcement**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that there is an inadvertent typographical error in the second sentence of the first paragraph under the section headed "HUMAN RESOURCES" on page 18 of the English version of the Announcement, and such sentence should be read as follows:

"For the Year, the total staff costs including Directors' emoluments were approximately HK$103.1 million (the Previous Year: HK$105.8 million)."

The above clarification does not affect the Chinese version of the Announcement and other information contained in the English version of the Announcement. Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board
Microware Group Limited
Chu Ming Ho
Chairman, executive Director and chief executive officer

Hong Kong, 5 July 2017

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chu Ming Ho and Mr. Yang Peter Shun Tsing, one non-executive Director, namely Mr. Wan Yiu Hon and three independent non-executive Directors, namely Mr. Cheng Tak Chung, Ms. Li Wai Man and Mr. Li Richard King Hang.