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Microware Group Limited

美高域集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1985)

CHANGE OF COMPANY'S WEBSITE ADDRESS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Microware Group Limited (the “**Company**”) hereby announces that the website address of the Company will be changed from “www.microware.com.hk” to “www.microware1985.com” with effective from 15 June 2018.

By order of the Board

Microware Group Limited

Chu Ming Ho

Chairman, executive Director and chief executive officer

Hong Kong, 11 June 2018

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.