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SILKWAVE

SILKWAVE INC

中播數據有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 471)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Silkwave Inc are set out below:

Executive Director

Mr. WONG Chau Chi (*Chairman and Chief Executive*)

Non-executive Directors

Dr. LIU Hui (*Vice-chairman*)

Mr. YANG Yi

Mr. LUI Chun Pong

Independent Non-executive Directors

Dr. LI Jun

Mr. CHOW Kin Wing

Mr. TAM Hon Wah

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. WONG Chau Chi		Chairman	
Dr. LIU Hui			
Mr. YANG Yi			
Mr. LUI Chun Pong			
Dr. LI Jun	Member	Member	Chairman
Mr. CHOW Kin Wing	Chairman	Member	Member
Mr. TAM Hon Wah	Member	Member	Member

By order of the Board
SILKWAVE INC

Wong Chau Chi
Chairman

Hong Kong, 3 May 2023

As at the date of this announcement, the executive director is Mr. WONG Chau Chi; the non-executive directors are Dr. LIU Hui, Mr. YANG Yi and Mr. LUI Chun Pong; and the independent non-executive directors are Dr. LI Jun, Mr. CHOW Kin Wing and Mr. TAM Hon Wah.