

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**SILKWAVE**

**SILKWAVE INC**

**中播數據有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 471)**

## **RESIGNATION OF EXECUTIVE DIRECTORS**

### **RESIGNATION OF EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Silkwave Inc (the “**Company**”) announces that Mr. Fan Kaiye (“**Mr. Fan**”) and Mr. Han Xu (“**Mr. Han**”) have resigned as executive Directors with effect from 8 May 2024 due to his decision to devote more time to his other business commitments.

Mr. Fan and Mr. Han have confirmed that they have no disagreement with the Board or the Company and there is no other matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its appreciation to Mr. Fan and Mr. Han for their valuable contribution to the Board and the Company during his tenure of service in the Company.

### **COMPLIANCE WITH RULE 3.10(A) OF THE LISTING RULES**

Following the resignation of Mr. Fan and Mr. Han, as at the date of this announcement, the Company has complied with independent non-executive directors must represent at least one-third of the board under Rule 3.10(A) of the Listing Rules.

By order of the Board  
**SILKWAVE INC**

**Wong Chau Chi**  
Chairman

Hong Kong, 8 May 2024

*As at the date of this announcement and following the aforementioned change of directorship, the executive directors are Mr. Wong Chau Chi and Mr. Wang Shuhang; the non-executive directors are Mr. Yang Yi, Mr. Lui Chun Pong and Ms. Ho Wing Yan; and the independent non-executive directors are Dr. Li Jun, Mr. Chow Kin Wing and Mr. Tam Hon Wah.*