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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)

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR
AND VICE CHAIRPERSON;**

AND

**(2) CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRPERSON

The board (the “**Board**”) of directors (the “**Directors**”) of Silkwave Inc (the “**Company**”; together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Woo Lan Ying (“**Ms. Woo**”) has been appointed as an executive Director and vice chairperson with effect from 14 May 2024.

The biographical details of Ms. Woo are set out below: –

Ms. Woo, aged 56. Ms. Woo is an entrepreneur operating various businesses, including but not limited to consultancy and entertainment business. Ms. Woo has extensive experience in corporate management and project investments. Ms. Woo also involved in a lot of charitable and community activities and was a member of the Campaign Committee of The Community Chest of Hong Kong for the year of 2018/2019.

Ms. Woo (i) had been an executive director of Jisheng Group Holdings Limited (Stock Code: 8133), a company listed on the GEM of the Stock Exchange, since December 2020, and redesignated as Chairman of the Board since June 2021; (ii) had been an executive director and vice chairman of Hing Ming Holdings Limited (Stock Code: 8425), a company listed on the GEM of the Stock Exchange, for the period from March 2021 to January 2022.

Ms. Woo has entered into a service contract as an executive Director with the Company for a term of one year commencing from 14 May 2024 and shall continue thereafter until terminated by either party giving the other party one month’s written notice in advance or otherwise in accordance with the terms of the service contract. Ms. Woo is subject to retirement and eligible for re-election at the next following general meeting of the Company after his appointment and thereafter subject to retirement by rotation and eligible for re-election at least once every three years in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Ms. Woo will be entitled to an annual director’s fee of HK\$360,000. Ms. Woo’s remuneration is determined by the Board with reference to his duties and responsibilities as well as the prevailing market conditions.

Save as disclosed above, Ms. Woo (i) has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years;

(ii) has not held any other positions in the Company and its subsidiaries; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iv) does not have any interest in or is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Woo for joining the Board.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Ms. Ho Wing Yan (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as one of the authorized representatives (the “**Authorised Representative**”) of the Company with effect from 14 May 2024 due to her decision to devote more time to her other commitments and engagements. Ms. Ho has confirmed that she has no disagreement with the Board and that there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with her resignation.

The Board is pleased to announce that Mr. Wei Hon Sum (“**Mr. Wei**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 14 May 2024.

Mr. Wei has more than 10 years of experience in providing regulatory compliance and corporate governance for companies listed on The Stock Exchange of Hong Kong Limited. Mr. Wei is an associate member of each of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute (“**HKCGI**”). He is also a holder of the Practitioner’s Endorsement issued by HKCGI.

The Board would like to express a warm welcome to Mr. Wei on his new appointment.

By order of the Board
SILKWAVE INC

Wong Chau Chi
Chairman

Hong Kong, 14 May 2024

As at the date of this announcement and following the aforementioned change of directorship, the executive directors are Mr. Wong Chau Chi, Ms. Woo Lan Ying 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.