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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)

**POLL RESULTS FOR THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2024**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (“**AGM**”) of Silkwave Inc (the “**Company**”) dated 29 May 2024. Unless otherwise stated, capitalised terms used herein have the same meanings as ascribed to them in the Circular and the Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2024. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 1,792,389,888 Shares.

Pursuant to Rule 17.03C(1)(b) of the Listing Rules, any refreshment of the Scheme Mandate Limit and Service Provider Sublimit within any three-year period from the date of adoption of the scheme is subject to the Independent Shareholders’ approval by way of an ordinary resolution at the AGM.

Any controlling shareholders and their associates or, where there are no controlling shareholders, directors (excluding independent non-executive directors) and the chief executive of the issuer and their respective associates shall abstain from voting in favour of the resolution numbered 7 to approve proposed Refreshment of the Scheme Mandate Limit and the proposed Refreshment of the Service Provider Sublimit.

To the best knowledge, belief and information of the Directors having made all reasonable enquiries, as at the date of the AGM, Chi Capital Holdings Ltd is a controlling Shareholder holding 966,013,561 Shares, representing approximately 53.90% of the issued Shares, which is in turn wholly-owned by Mr. Wong Chau Chi (“**Mr. Wong**”), an executive Director and the chairman of the Board, and is therefore a connected person of the Company. Accordingly, Mr. Wong, being executive Director with interests in the Shares, together with their associates are required to abstain from voting in favour of resolution 7 to approve the proposed Refreshment of the Scheme Mandate Limit and the proposed Refreshment of the Service Provider Sublimit

and a total of 966,013,561 Shares will abstain from voting in favour of the resolution numbered 7 pursuant to Rule 17.03C(1)(b) of the Listing Rules.

Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions 1 to 6 at the AGM was 1,792,389,888 Shares; while the total number of Shares entitling the holders to attend and vote on the resolution numbered 7 at the AGM was 826,376,327 Shares.

Except as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions proposed at the AGM and there were no Shares requiring the holders to abstain from voting at the AGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

All directors of the Company (except for Mr. Yang Yi) attended the AGM.

Details of the poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
THAT:			
(1)	To receive and consider the audited Financial Statements and the Reports of Directors and of the Auditor of the Company for the year ended 31 December 2023	916,022,930 (100%)	0 (0%)
(2)	(a) To re-elect Ms. WOO Lan Ying as an executive Director of the Company	916,022,930 (100%)	0 (0%)
	(b) To re-elect Mr. WANG Shuhang as an executive Director of the Company	1,425,100 (100%)	0 (0%)
	(c) To re-elect Mr. YANG Yi as a non-executive Director of the Company	1,425,100 (100%)	0 (0%)
	(d) To re-elect Ms. HO Wing Yan as a non-executive Director of the Company	1,425,100 (100%)	
	(e) To authorize the board of directors to fix the remuneration of the directors of the Company	916,022,930 (100%)	0 (0%)
(3)	To re-appoint Linksfield CPA Limited as Auditor of the Company and authorise the Board of Directors or a duly authorised Committee of the Board to determine the remuneration of the Auditor	916,022,930 (100%)	0 (0%)
(4)	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the additional Shares in the capital of the Company not exceeding 20% of the total number of Shares in issue of the Company at the date of passing the Resolution	916,022,930 (100%)	0 (0%)
(5)	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of Shares in issue of the Company at the date of passing the Resolution	916,022,930 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(6)	To include such number of the Shares repurchased by the Company under Resolution 5 to the mandate granted to the Directors under Resolution 4	916,022,930 (100%)	0 (0%)
(7)	To approve Proposed Refreshment of Scheme Mandate Limit under Share Option Scheme	1,425,100 (100%)	0 (0%)

As more than half of the votes were cast in favour of each of the Resolutions as set out above, all the Resolutions have been passed as ordinary resolutions of the Company at the AGM.

By order of the Board
SILKWAVE INC

Wong Chau Chi
Chairman

Hong Kong, 28 June 2024

As at the date of this announcement, 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..