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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)**

## **RESIGNATION OF DIRECTORS**

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The board (the “**Board**”) of directors (the “**Director(s)**”) of Silkwave Inc (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 28 June 2024, (i) Mr. Wang Shuhang (“**Mr. Wang**”) has resigned as an executive Director; and (ii) Mr. Yang Yi (“**Mr. Yang**”) and Ms. Ho Wing Yan (“**Ms. Ho**”) has resigned as non-executive Directors, each of whom to devote more time to their other business commitments respectively.

Each of Mr. Wang, Mr. Yang and Ms. Ho have confirmed that they have no disagreement with the Board and there are no other matters that need to be brought to the attention of the Stock Exchange and the holders of securities of the Company in respect of their respective resignations.

The Board would like to express its sincere gratitude to each of Mr. Wang, Mr. Yang and Ms. Ho for their valuable contributions to the Company during their respective tenures of service.

By order of the Board  
**SILKWAVE INC**

**Wong Chau Chi**  
Chairman

Hong Kong, 28 June 2024

*As at the date of this announcement and following the aforementioned change of directorship, the executive directors are Mr. Wong Chau Chi and Ms. Woo Lan Ying; the non-executive director is Mr. Lui Chun Pong; and the independent non-executive directors are Dr. Li Jun, Mr. Chow Kin Wing and Mr. Tam Hon Wah.*