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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 Directors

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

Ms. WOO Lan Ying (*Vice Chairperson*)

Non-executive Director

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.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. WONG Chau Chi		Chairman	
Ms. WOO Lan Ying			
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, 28 June 2024