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**SILKWAVE**

**SILKWAVE INC**

**中播數據有限公司**

*(formerly known as CMMB Vision Holdings Limited)*  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 471)**

**DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Silkwave Inc (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**SILKWAVE INC**

**Wong Chau Chi**  
Chairman

Hong Kong, 16 August 2024

*As at the date of this announcement, 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.*