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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
THE EGM TO BE HELD ON 13 SEPTEMBER 2024**

References are made to (i) the circular (the “**Circular**”); (ii) the notice (the “**Notice**”) of the EGM (both as a part of the Circular and as a standalone document); and (iii) the proxy form (the “**Proxy Form**”) for the EGM, all of which were published on 23 August 2024 by Silkwave Inc (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

The board of directors (the “**Board**”) of the Company hereby clarifies that the time of the EGM shall be at **11:00 a.m.** on Friday, 13 September 2024.

Saved as disclosed above, all other information in the Circular, the Notice and the Proxy Form remains unchanged.

By order of the Board
SILKWAVE INC

Wong Chau Chi
Chairman

Hong Kong, 28 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.