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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR
THE YEAR ENDED 31 DECEMBER 2023**

Reference is made to the annual report of Silkwave Inc (the “**Company**”) for the year ended 31 December 2023.

The board of directors of the Company would like to provide additional information on the share options.

The number of options available for grant under the share option scheme of the Company was 9,259,333 and 103,998,988 as at 1 January 2023 and 31 December 2023 respectively. The number of shares that may be issued in respect of options granted under the share option scheme of the Company during the year ended 31 December 2023 divided by the weighted average number of ordinary shares in issue for the year ended 31 December 2023 was approximately 4.07%.

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.