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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)

**POLL RESULTS OF THE EGM  
HELD ON 13 SEPTEMBER 2024  
AND  
ADJOURNMENT OF EGM *SINE DIE***

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (“**EGM**”) of Silkwave Inc (the “**Company**”) dated 23 August 2024. Unless otherwise stated, capitalised terms used herein have the same meanings as ascribed to them in the Circular and the Notice.

**POLL RESULTS OF THE EGM**

At the EGM held today, a resolution was proposed by the chairman of the EGM to adjourn the EGM *sine die* (i.e. indefinitely) (the “**Adjournment Resolution**”). Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of the Adjournment Resolution are as follows:

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the adjournment of the EGM <i>sine die</i> .	6,003,141 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Adjournment Resolution, the Adjournment Resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of Shares in issue was 1,792,389,888, being the total number of Shares entitling the holders to attend and vote on the Adjournment Resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Adjournment Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders is required under the Listing Rules to abstain from voting on the Adjournment Resolution at the EGM, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Adjournment Resolution proposed at the EGM.

The Company would make separate announcements to inform the Shareholders of the detailed arrangement of conducting a new extraordinary general meeting of the Company (the “**New EGM**”, which is not an adjournment of the Original EGM) and the revised timetable of the Share Consolidation, the Capital Reduction and the Share Sub-division.

Save as Dr. Li Jun and Mr. Tam Hon Wah who was unable to attend the EGM, all the other Directors, namely Mr. Wong Chau Chi, Ms. Woo Lan Ying, Mr. Lui Chun Pong and Mr. Chow Kin Wing attended the EGM by electronic means.

By order of the Board  
**SILKWAVE INC**

**Wong Chau Chi**  
Chairman

Hong Kong, 13 September 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.*