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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 8 OCTOBER 2024**

References are made to (i) the circular (the “**Circular**”) of Silkwave Inc (the “**Company**”) 23 August 2024 in relation to the Share Consolidation, Capital Reduction of issued Consolidated Shares and Sub-division; (ii) the announcement of the company in relation to the new extraordinary general meeting (the “**New EGM**”) and the revised timetable dated 13 September 2024; and (iii) the new notice (the “**New Notice**”) of the New EGM dated in relation to the Share Consolidation, Capital Reduction of issued Consolidated Shares and Sub-division dated 13 September 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held on 8 October 2024.

The poll results in respect of the Resolutions at the New EGM are set out as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the Share Consolidation and all such relevant actions contemplated thereunder as set out in the Notice.	894,598,053 (99.99961%)	3,492 (0.00039%)
Special Resolution		Number of Votes (%)	
		For	Against
2.	To approve the Capital Reduction and the Sub-division and all such relevant actions contemplated thereunder as set out in the Notice.	894,598,053 (99.99961%)	3,492 (0.00039%)

For details of the aforesaid resolutions, Shareholders may refer to the Circular and Notice.

As more than 50% of the votes were casted in favour of the ordinary resolution and more than 75% of the votes were casted in favour of special resolution, the resolutions were duly passed as an ordinary resolution and a special resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares was 1,792,389,888 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor at the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No Shareholder had stated his intention in the Circular to vote against the resolutions or to abstain from voting on the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The EGM was chaired by Wong Chau Chi, the executive Director. Save for the Dr. Li Jun who was unable to attend the EGM due to his other business engagements, all the other Directors, namely Ms. Woo Lan Ying, Mr. Lui Chun Pong, Mr. Chow Kin Wing and Mr. Tam Hon Wah have attended the EGM either in person or by electronic means.

By order of the Board
SILKWAVE INC
Wong Chau Chi
Chairman

Hong Kong, 8 October 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.