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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)**

## **EFFECTIVE DATE OF THE SHARE CONSOLIDATION**

References are made to the (i) circular (the “**Circular**”) of Silkwave Inc (the “**Company**”) dated 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 poll results of the New EGM dated 8 October 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

## **EFFECTIVE DATE OF THE SHARE CONSOLIDATION**

The Board is pleased to announce that as all of the conditions of the Capital Reorganisation as stated in the Circular, including the passing of an ordinary resolution by the Shareholders at the EGM by way of poll to approve the Share Consolidation, have been fulfilled, the Share Consolidation will become effective on Thursday, 10 October 2024.

By order of the Board  
**SILKWAVE INC**  
**Wong Chau Chi**  
*Chairman*

Hong Kong, 9 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.*