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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 ANNUAL GENERAL MEETING**  
**HELD ON 27 JUNE 2025**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (“**AGM**”) of Silkwave Inc (the “**Company**”) dated 29 April 2025. 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 AGM**

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 27 June 2025. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 95,319,494 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed Resolutions at the AGM. There were no Share entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had stated his or her intention in the Circular to vote against the Resolutions at the AGM or to abstain from voting.

All directors of the Company attended the AGM.

Detail of the poll results in respect of the Resolution are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
<b>THAT:</b>			
1.	To receive and consider the audited Financial Statements and the Reports of Directors and of the Auditor of the Company for the year ended 31 December 2024.	47,729,899 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. LUI Chun Pong as a non-executive Director of the Company.	47,729,899 (100%)	0 (0%)
	(b) To re-elect Mr. TAM Hon Wah as an independent non-executive Director of the Company.	47,729,899 (100%)	0 (0%)
	(c) To authorize the board of directors to fix the remuneration of the directors of the Company.	47,729,899 (100%)	0 (0%)
3.	To re-appoint Linksfield CPA Limited as Auditor of the Company and authorise the Board of Directors or a duly authorised Committee of the Board to determine the remuneration of the Auditor.	47,729,899 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the additional Shares in the capital of the Company not exceeding 20% of the total number of Shares in issue of the Company at the date of passing the Resolution.	47,729,899 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of Shares in issue of the Company at the date of passing the Resolution.	47,729,899 (100%)	0 (0%)
6.	To include such number of the Shares repurchased by the Company under Resolution 5 to the mandate granted to the Directors under Resolution 4.	47,729,899 (100%)	0 (0%)

As more than 50% of the votes cast are in favour of each of ordinary resolution Nos. 1 to 6 in the Notice, all the ordinary resolutions have been duly passed at the AGM.

By order of the Board  
**SILKWAVE INC**

**Wong Chau Chi**  
Chairman

Hong Kong, 27 June 2025

*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.*