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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO (1)  
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
(2) CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES**

Reference is made to the announcement of Silkwave Inc (the “Company”) dated 12 August 2025 (the “Announcement”) in relation to, among others, the appointment of Mr. Lam Cheung Shing Richard as an independent non-executive director of the Company. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcement.

The Company would like to supplement that Mr. Lam has confirmed (i) his independence as regards to each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that might affect his independence at the time of his appointment.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 14 August 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 Mr. Chow Kin Wing, Mr. Lam Cheung Shing Richard and Mr. Tam Hon Wah.*