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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Silkwave Inc (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

SILKWAVE INC

Wong Chau Chi

Chairman

Hong Kong, 19 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.