

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SILKWAVE INC

中播數據有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 471)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO DATE OF BOARD MEETING**

Reference is made to the announcement of Silkwave Inc (the “**Company**”) dated 19 August 2025 (the “**Announcement**”) in relation to date of board meeting. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company would like to clarify that, due to inadvertent typographical errors, “final dividend” in the Announcement should be “interim dividend”.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By order of the Board

SILKWAVE INC

Wong Chau Chi

Chairman

Hong Kong, 25 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.