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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)

Appointment of Executive Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of Silkwave Inc (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yang Tenghao (“**Mr. Yang**”) has been appointed as an Executive Director, effective from 4 September 2025.

Details of Mr. Yang's biography are set out below:

Mr. Yang, aged 43, is an experienced expert in corporate management and media operations, with nearly two decades of experience in media communication, corporate brand operations, and cross-sector resource integration in Mainland China and the Greater China region. Mr. Yang has served in the broadcasting and satellite media industry, having held positions as Director and General Supervisor at Guangdong Television Station, Special Assistant to the Executive Chairman of the Board and Director of Legal Affairs at Hong Kong Chaosheng Satellite Television, and from 2012 to 2014, he served as Chief Operating Officer and Executive Station Head of Macau China Satellite Television, overseeing channel operations, program production, and cross-regional cooperation.

Mr. Yang has also achieved distinction in corporate strategy and public affairs. He served as Vice President of the Shenzhen Economic Association and successfully planned and executed film and television projects such as "The Running Mother," securing government funding support. In 2019, as a General Manager, he successfully facilitated the listing of Ningbo Zhenyi Culture and Entertainment Company Limited on National Equities Exchange and Quotations (Stock Code: 873163), demonstrating outstanding capital operation and corporate management capabilities.

Mr. Yang holds important positions in numerous industrial and social organizations, including Vice Chairman of the Asia-Pacific Media Think Tank, Deputy Secretary-General of the World Chinese Entrepreneurs Sustainable Development Summit, and Honorary Chairman of the 2012 World Tourism Culture Miss Guangdong Competition. He has also been recommended as a professional member of the Hong Kong Televisioners Association.

Mr. Yang graduated with a degree in Law from Guangzhou University and a degree in Business Administration from Beijing University of Aeronautics and Astronautics. He furthered his studies in the SME Merger and Acquisition Executive Program at Sun Yat-sen University Shenzhen Research Institute and received an honorary doctorate from Colorado Engineering University in 2024. With a background in law and expertise in business administration, he excels in corporate governance, brand operations, and public relations management. He has participated multiple times in mainstream media program production and large-scale cultural event planning, possessing extensive cross-sector influence and resource coordination capabilities.

Mr. Yang has entered into a service contract with the Company as an Executive Director for a term of one year commencing on 4 September 2025, which shall continue thereafter until terminated by either party giving one month's prior written notice to the other or otherwise in accordance with the terms of the service contract. In accordance with the Company's articles of association and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), Mr. Yang is subject to retirement by rotation and re-election at the next general meeting of the Company following his appointment and thereafter at least once every three years. Mr. Yang will be entitled to an annual director's emolument of HK\$240,000. His remuneration was determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, Mr. Yang (i) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions within the Company and its subsidiaries; (iii) does not have any relationships with any directors, senior management, substantial shareholders, or controlling shareholders of the Company; (iv) does not have any interests in shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not have any other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Yang for joining the Board.

By order of the Board
SILKWAVE INC
Wong Chau Chi
Chairman

Hong Kong, 4 September 2025

As at the date of this announcement, the executive directors are Mr. Wong Chau Chi, Ms. Woo Lan Ying and Mr. Yang Tenghao; 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.