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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Silkwave Inc are set out below:

Executive Directors

Mr. WONG Chau Chi (Chairman and Chief Executive)

Ms. WOO Lan Ying (Vice Chairperson)

Mr. YANG Tenghao

Non-executive Director

Mr. LUI Chun Pong

Independent Non-executive Directors

Mr. CHOW Kin Wing

Mr. Lam Cheung Shing, Richard

Mr. TAM Hon Wah

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. WONG Chau Chi		Chairman	
Ms. WOO Lan Ying			
Mr. YANG Tenghao			
Mr. LUI Chun Pong			
Mr. CHOW Kin Wing	Chairman	Member	Member
Mr. Lam Cheung Shing, Richard	Member	Member	Chairman
Mr. TAM Hon Wah	Member	Member	Member

Hong Kong, 12 August 2025