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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)

REMOVAL OF COMPANY SECRETARY

The board of directors (the "**Board**") of Silkwave Inc. (the "**Company**") announces that the Board has resolved to remove Mr. Wei Hon Sum ("**Mr. Wei**") from his position as company secretary (the "**Company Secretary**") of the Company, effective October 30, 2025. Mr. Wei will also cease to be an authorized representative of the Company (the "**Authorized Representative**") as required by Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), effective October 30, 2025.

Appointment of Company Secretary and Authorized Representative

The Board further announces that Mr. Kwong Chun Chung ("**Mr. Kwong**") will be appointed as the Company Secretary and Authorized Representative of the Company, replacing Mr. Wei, with effect from October 30, 2025.

Mr. Kwong is a member of the Hong Kong Corporate Governance Institute and a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Kwong has extensive experience in company secretarial, accounting, auditing, and financial operation for Hong Kong listed companies. In addition, Mr. Kwong holds a Master of Business Administration degree from the Chinese University of Hong Kong.

The Board wishes to further clarify that the reason for removing Mr. Wei from his position as Company Secretary is that he resigned from the Company on September 30, 2024. While the Company has fulfilled all payment obligations to Mr. Wei. However, Mr. Wei has failed to complete his resignation process from his positions as Company Secretary and Authorized Representative accordingly. To safeguard the interests of the Company, the Board has decided to remove Mr. Wei from his position as Company Secretary.

The Board considers that Mr. Kwong meets the requirements for company secretary under Rule 3.28 of the Listing Rules. The Board welcomes Mr. Kwong to his new position.

By order of the Board

SILKWAVE INC

Woo Lan Ying

Executive Director

Hong Kong, 30 October 2025

As at the date of this announcement, the executive directors are Mr. WONG Chau Chi, Mr. YANG Tenghao 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.