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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Silkwave Inc (the “**Company**”) announces that Mr. Lui Chun Pong (“**Mr. Lui**”) has resigned as a non-executive Director with effect from 26 November 2025 due to his decision to devote more time to his other business commitments.

Mr. Lui have confirmed that he has no disagreement with the Board or the Company and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its appreciation to Mr. Lui for his valuable contribution to the Board and the Company during his tenure of service in the Company.

By order of the Board

SILKWAVE INC

Wong Chau Chi

Chairman

Hong Kong, 26 November 2024

As at the date of this announcement, the executive directors are Mr. WONG Chau Chi, Mr. YANG Tenghao and Ms. WOO Lan Ying and the independent non-executive directors are Mr. CHOW Kin Wing, Mr. LAM Cheung Shing Richard and Mr. TAM Hon Wah.