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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

### **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.

| <b>Director</b>               | <b>Committee</b>       |                             |                               |
|-------------------------------|------------------------|-----------------------------|-------------------------------|
|                               | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
| Mr. WONG Chau Chi             |                        | Chairman                    |                               |
| Ms. WOO Lan Ying              |                        |                             |                               |
| Mr. YANG Tenghao              |                        |                             |                               |
| Mr. CHOW Kin Wing             | Chairman               | Member                      | Member                        |
| Mr. LAM Cheung Shing, Richard | Member                 | Member                      | Chairman                      |
| Mr. TAM Hon Wah               | Member                 | Member                      | Member                        |

Hong Kong, 26 November 2025