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SILKWAVE

SILKWAVE INC

中播數據有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 471)

Appointment of Non-Executive Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of Silkwave Inc (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Hu Manqiu (“**Ms. Hu**”) has been appointed as a non-executive director, effective from 7 January 2026.

Details of Ms. Hu's biography are set out below:

Ms. Hu Manqiu, aged 40, Ms. Hu possesses extensive experience in corporate management and investment. She also serves as the executive director and legal representative of several companies. She served as the chairman of Qiligang (Group) Co., Ltd.* (七里港(集團)有限公司) from June 2016 to September 2022. She also concurrently held the positions of executive director and legal representative in several entities, including Shanghai Duoshi Enterprise Management Service Center* (上海奪時企業管理服務中心), Shanghai Taozhi Investment Center* (上海韜知投資中心), Qiligang Financial Leasing Co., Ltd.* (七里港融資租賃有限公司), Shanghai Oujiang Industrial Co., Ltd.* (上海鷗江實業有限公司), Shanghai Hongluo Asset Management Co., Ltd.* (上海泓羅資產管理有限公司), Shanghai Rongtian Internet Financial Information Service Co., Ltd.* (上海容添互聯網金融信息服務有限公司) and Shanghai Jijin Asset Management Co., Ltd.* (上海稷瑾資產管理有限公司). Furthermore, Ms. Hu made investments in Yantai Beifang Wenzhou City Development Co., Ltd.* (煙台北方濰州城開發有限公司) and Yantai Shenou Property Management Co., Ltd.* (煙台申鷗物業管理有限公司), respectively.

Ms. Hu has entered into a service contract with the Company as a Non-Executive Director for a term of one year commencing on 7 January 2026, 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**”), Ms. Hu 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. Ms. Hu will be entitled to an annual director's emolument of

HK\$240,000. Her remuneration was determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, Ms. Hu (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 Ms. Hu for joining the Board.

By order of the Board
SILKWAVE INC
Wong Chau Chi
Chairman

Hong Kong, 7 January 2026

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 Ms. HU Manqiu ; and the independent non-executive directors are Mr. CHOW Kin Wing, Mr. LAM Cheung Shing Richard and Mr. TAM Hon Wah