

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

**SILKWAVE**

**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**

Ms. HU Manqiu

### **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			
Ms. HU Manqiu			
Mr. CHOW Kin Wing	Chairman	Member	Member
Mr. LAM Cheung Shing, Richard	Member	Member	Chairman
Mr. TAM Hon Wah	Member	Member	Member

Hong Kong, 7 January 2026