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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE REMOVAL OF COMPANY SECRETARY

Reference is made to the announcement (the “**Announcement**”) of Silkwave Inc (the “**Company**”) dated 30 October 2025 in relation to, among others, the removal of company secretary. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board would like to supplement that the removal of company secretary is due to although Mr. Wei ceased providing services to the Company and submitted his resignation as early as September 2024, a dispute arose between the Company and Mr. Wei regarding the settlement of service fees at that time. This dispute directly caused obstruction and delay to the handover process between Mr. Wei and the Company. Due to the lack of necessary handover coordination, the Company was unable to properly complete the relevant administrative procedures and regulatory filings during this period, resulting in the formal dismissal proceedings not being formally implemented and announced until October 2025.

Despite the obstruction of the formal dismissal process due to the above reasons, the Board hereby emphasizes that during the transition period following Mr. Wei's cessation of service, the Company has arranged for other staff with relevant experience to perform the duties and functions of the Company Secretary to ensure that the Company continues to comply with the compliance requirements under the Listing Rules and relevant laws and regulations during this period. Other than the fee dispute, there are no disagreement between the Board and Mr. Wei and there is no other matter in relation to the removal that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board
SILKWAVE INC
Woo Lan Ying
Executive Director

Hong Kong, 21 January 2026

As at the date of this announcement, the executive directors are Mr. WONG Chau Chi, Ms. WOO Lan Ying and Mr. YANG Tenghao; 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.