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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)

**PROPOSED ADOPTION OF THE AMENDED AND RESTATED
MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Silkwave Inc (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company incorporating the amendments (the “**Amended and Restated Memorandum and Articles**”) for the purposes of, among others: (i) bring the constitutional documents of the Company in line with the applicable requirements of the Listing Rules in relation to hybrid general meetings and electronic voting; and (ii) incorporate corresponding and housekeeping amendments.

The principal amendments proposed to be incorporated in the Amended and Restated Memorandum and Articles include, among others, provisions:

- (i) to enable the Company to convene and hold general meetings at which members may attend virtually with the use of technology, where permitted under applicable laws and regulations;
- (ii) to provide for the manner in which members may participate, speak and vote at general meetings by electronic means;
- (iii) to provide for electronic voting at general meetings;
- (iv) to provide for related powers of the Board and/or the chairman of the meeting in relation to the conduct and administration of such general meetings; and

- (v) to make corresponding and housekeeping amendments.

The proposed adoption of the Amended and Restated Memorandum and Articles is subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company (the “AGM”). A circular containing, among other things, further details of the proposed adoption of the Amended and Restated Memorandum and Articles together with a notice convening the AGM will be despatched to the shareholders of the Company in due course.

By order of the Board
SILKWAVE INC

Chau Ngai Fung
Chairman

Hong Kong, 28 April 2026

As at the date of this announcement, the executive directors are Mr. Chau Ngai Fung, Ms. Hu Manqiu, Mr. Yang Tenghao, Ms. Tian Tian and Mr. Wong Chau Chi; and the independent non-executive directors are Mr. Chow Kin Wing, Mr. Lam Po Chuen and Mr. Tam Hon Wah.