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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2026
AND
RETIREMENT OF EXECUTIVE DIRECTOR
AND
ADOPTION OF THE AMENDED AND RESTATED
MEMORANDUM AND ARTICLES OF ASSOCIATION**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (“**AGM**”) of Silkwave Inc (the “**Company**”) dated 30 April 2026. Unless otherwise stated, capitalised terms used herein have the same meanings as ascribed to them in the Circular and the Notice

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions and the special resolution (collectively the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 5 June 2026. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 479,762,136 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed Resolutions at the AGM. There were no Share entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had stated his or her intention in the Circular to vote against the Resolutions at the AGM or to abstain from voting.

Mr. Chau Ngai Fung, Ms. Hu Manqiu, Mr. Yang Tenghao, Ms. Tian Tian, Mr. Chow Kin Wing, Mr. Lam Po Chuen and Mr. Tam Hon Wah attended the AGM by electronic means. Mr. Wong Chau Chi was unable to attend the AGM due to other arrangements.

Detail of the poll results in respect of the Resolution are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of Directors and of the Auditor of the Company for the year ended 31 December 2025.	116,508,470 (100%)	0 (0%)
2.	(a) To re-elect Mr. CHAU Ngai Fung as an executive director of the Company.	116,508,470 (100%)	0 (0%)
	(b) To re-elect Ms. HU Manqiu as an executive director of the Company.	116,508,470 (100%)	0 (0%)
	(c) To re-elect Mr. YANG Tenghao as an executive director of the Company.	116,508,470 (100%)	0 (0%)
	(d) To re-elect Ms. TIAN Tian as an executive director of the Company.	116,508,470 (100%)	0 (0%)
	(e) To re-elect Mr. WONG Chau Chi as an executive director of the Company.	26,144,005 (22.44%)	90,364,465 (77.56%)
	(f) To re-elect Mr. LAM Po Chuen as an independent non-executive director of the Company	116,508,470 (100%)	0 (0%)
	(g) To authorize the board of directors to fix the remuneration of the directors of the Company.	116,508,470 (100%)	0 (0%)
3.	To re-appoint Linksfield CPA Limited as Auditor of the Company and authorise the Board of Directors or a duly authorised Committee of the Board to determine the remuneration of the Auditor.	116,508,470 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the additional Shares in the capital of the Company not exceeding 20% of the total number of Shares in issue of the Company at the date of passing the Resolution.	116,508,470 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of Shares in issue of the Company at the date of passing the Resolution.	116,508,470 (100%)	0 (0%)
6.	To include such number of the Shares repurchased by the Company under Resolution 5 to the mandate granted to the Directors under Resolution 4.	116,508,470 (100%)	0 (0%)
Special Resolution		For	Against
7.	To approve and adopt the amended and restated memorandum and articles of association of the Company.	116,508,470 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of resolutions no. 1, 2(a), 2(b), 2(c), 2(d), 2(f), 2(g), 3, 4, 5 and 6, each of the resolutions was duly passed as an ordinary resolution of the Company by way of poll at the AGM.

As less than 50% of the votes were cast in favour of the resolution no. 2(e), the resolution was not passed as an ordinary resolution of the Company by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the resolution no. 7, the resolution was duly passed as a special resolution of the Company by way of poll at the AGM.

RETIREMENT OF DIRECTOR

As the resolution no. 2(e) for the re-election of Mr. Wong Chau Chi (“**Mr. Wong**”) as an executive Director was not passed at the AGM, Mr. Wong retired as an executive Director with effect from the conclusion of the AGM.

The Board is not aware of any disagreement with Mr. Wong or any matter relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Company wishes to express its appreciation for Mr. Wong for his valuable contribution during his tenure of office.

ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution on the adoption of the amended and restated memorandum and articles of association of the Company has been duly passed as a special resolution at the AGM. For details of the proposed amendments, please refer to Appendix III of the Circular. The amended and restated memorandum and articles of association of the Company take effect immediately. The full text of the amended and restated memorandum and articles of association of the Company is available on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.silkwave.com.

By order of the Board
SILKWAVE INC
Chau Ngai Fung
Chairman

Hong Kong, 5 June 2026

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