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SILKWAVE INC
中播數據有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 471)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Silkwave Inc (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering the payment of an interim dividend, if any.

By order of the Board
SILKWAVE INC
Chau Ngai Fung
Chairman

Hong Kong, 18 August 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 the independent non-executive directors are Mr. Chow Kin Wing, Mr. Lam Po Chuen and Mr. Tam Hon Wah.