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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)

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. CHAU Ngai Fung (Chairman and Chief Executive)

Ms. HU Manqiu

Mr. YANG TENGhao

Ms. TIAN Tian

Independent Non-executive Directors

Mr. CHENG Chi Kin

Mr. LAM Po Chuen

Mr. TAM Hon Wah

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. CHAU Ngai Fung		Chairman	
Ms. HU Manqiu			
Mr. YANG TENGhao			
Ms. TIAN Tian		Member	
Mr. CHENG Chi Kin	Chairman	Member	Member
Mr. LAM Po Chuen	Member	Member	Chairman
Mr. TAM Hon Wah	Member	Member	Member

Hong Kong, 26 August 2026