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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)

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE
AND COMPLIANCE WITH LISTING RULES**

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Silkwave Inc. (the “**Company**”) announces that Mr. Ho Yuk Ming, Hugo (“**Mr. Ho**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 24 September 2026.

The biographical details of Mr. Ho are set out below:

Mr, Ho, aged 55, is a qualified professional accountant with over 25 years of experience in auditing, accounting and financial management. He is an associate member of the Hong Kong Institute of Certified Public Accountants. He held senior position in a number of public and holding companies in Hong Kong. He graduated from the Hong Kong Shue Yan College (currently known as Hong Kong Shue Yan University) with a honours diploma in accounting in July 1996. Currently, Mr. Ho is the company secretary of Neo-Neon Holdings Limited (Stock Code: 1868).

COMPLIANCE WITH LISTING RULES

Following the appointment of Mr. Ho as the Company Secretary and the Authorised Representative, the Company is in compliance with the requirements under Rule 3.28 and 3.05 of the Listing Rules.

By order of the Board
SILKWAVE INC
Chau Ngai Fung
Chairman

Hong Kong, 24 September 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. Cheng Chi Kin, Mr. Lam Po Chuen and Mr. Tam Hon Wah.