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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)
Mr. CHEUNG Kin Wa
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.

	Committee		
Director	**Audit Committee**	**Nomination Committee**	**Remuneration Committee**
Mr. CHAU Ngai Fung		Chairman	
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, 30 October 2026