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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)

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. WONG Chau Chi (*Chairman and Chief Executive*)

Mr. WANG Shuhang

Mr. FAN Kaiye

Mr. HAN Xu

Non-executive Directors

Mr. YANG Yi

Mr. LUI Chun Pong

Ms. HO Wing Yan

Independent Non-executive Directors

Dr. LI Jun

Mr. CHOW Kin Wing

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. WONG Chau Chi			Chairman	
Mr. WANG Shuhang				
Mr. FAN Kaiye				
Mr. HAN Xu				
Mr. YANG Yi				
Mr. LUI Chun Pong				
Ms. HO Wing Yan				
Dr. LI Jun		Member	Member	Chairman
Mr. CHOW Kin Wing		Chairman	Member	Member
Mr. TAM Hon Wah		Member	Member	Member

By order of the Board
SILKWAVE INC

Wong Chau Chi
 Chairman

Hong Kong, 18 March 2024