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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)

CHANGE OF AUDITOR

This announcement is made by Silkwave Inc (the “**Company**”) pursuant to the Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board announces that Confucius International CPA Limited (“**Confucius**”) has resigned as the auditors of the Company with effect from 4 January 2023.

For the purposes of maintaining good corporate governance, the Board considers that a rotation of auditors will help to enhance the independence of the auditors and it is an appropriate time to change the auditors of the Company as Confucius had been the auditors of the Company for a period of time. Confucius has confirmed that there were no circumstances connected with its resignation which should be brought to the attention of the shareholders of the Company. The Board is not aware of any other matters in relation to the change of auditors that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Confucius for its professional services and support in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that the Board proposes to appoint Linksfield CPA Limited (“**Linksfield**”) as the new auditors of the Company, subject to the approval of the shareholders of the Company at the forthcoming extraordinary general meeting of the Company, to fill the casual vacancy following the resignation of Confucius and to hold office until the conclusion of the next annual general meeting of the Company. The Company took into account that Linksfield is a sizeable and experienced accounting firm which is able to cope with the Company’s future development.

The Board welcomes the appointment of Linksfield as the new auditor of the Company.

By order of the Board
SILKWAVE INC

Wong Chau Chi
Chairman

Hong Kong, 4 January 2023

As at the date of this announcement, the executive director is Mr. WONG Chau Chi; the non-executive directors are Dr. LIU Hui, Mr. CHOU Tsan-Hsiung, Mr. YANG Yi and Mr. LUI Chun Pong; and the independent non-executive directors are Dr. LI Jun, Mr. CHOW Kin Wing and Mr. TAM Hon Wah.