

SILKWAVE INC 中播數據有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司) (Stock Code / 股份代號: 471)

NOTIFICATION LETTER 通知信函

29 April 2025

Dear Registered Shareholder(s),

Silkwave Inc (the "Company")

- Notice of publication of 2024 Annual Report. Circular and Proxy form for the Annual general meeting (the "Current Corporate Communications")

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("**HKEX**") at <u>www.hkexnews.hk</u> and the Company's website at <u>www.silkwave.com.hk</u>. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <u>silkwave.ccom@ccmputershare.com.hk</u>.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <u>www.silkwave.com.hk</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the share registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <u>silkwave.ecom@computershare.com.hk</u> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, SILKWAVE INC

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

中播數據有限公司(「本公司」)

- 2024 年年報、股東週年大會通函及代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.sikwave.com.hk</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本; 閣下可以書面方式通知香港中央證券登記有限公司(「**股份過戶處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 <u>silkwave.ecom@computershare.com.hk</u>。

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,本公司謹此通知 閣下,本公司已採 用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董 事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.silkwave.com.hk 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回 條並交回股份過戶處。

如果公司沒有收到 関下的有效電子郵件地址,直至股份過戶處收到 関下有效的電子郵件地址前, 関下或(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看公司網 站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊^(WED)。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 <u>silkwave.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收 取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)28628688 查詢。

中播數據有限公司 謹啓

2025年4月29日

附註: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊

CCS2554 GFHH

		DM 同岐	
'o: Computershare Hong Kong Investor Hong Kong Registrars Limited (Th 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Ho Please <u>choose ONLY ONE of the options belo</u> 请從以下選項中只選擇其中一項)	e "Share Registrar") ong Kong	致: 香; 香; 香;	巷中央證券登記有限公司 / 書證券登記有限公司 (「股份過戶處」) 書得仔皇后大道東 183 號 口中心 17M 樓
			Personalized QR Code 車屬一维碼
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"Company") via electronic dis 選項 2: 本人/吾等現以書面提供本人/書 Name of Securities holder(s) 證券持有人姓	吾等之的電子郵件地址 · 以確保收到以 名 : Name of th Silkw	下上市公司(「公 e listed company」 y ave Inc 數據有限公司	
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receip 選項3: 本人/吾等現要求收取公司通訊 receive future Corporate Communication 收取未來公司通訊*的印刷本 · 並已知新聞	* 印刷版 (如適用 · 請在以下方格內劃	上「 イ 」號) ction is valid only for	mark " \checkmark " in the below box if applicable) one year starting from the receipt date of instruction. (<i>Notes 5</i>)
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Notes 附註:	are held in ioint names, all of the ioint shareholders si	hould jointly sign this Re	ly Form in order to be valid.
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請清楚理妥 圖下之所有資料。如屬聯名股東。則本回 Any Reply Form with no signature or otherwise incorrect 任何回條若未有簽署或在其他方面填寫不正確。則本回 . If the Company does not receive a functional email addre 如公司沒有收到 圖下的方效電子醫件地址 圖 . If you provide more than one email address by QR code, 如 圖下通過二維碼 電響 回路及與其他方式提供 . If you mark *√ " in the box in Option 3, no email addres 如 圖下在握項 3万格內動上 '√ ,號、將不會資電子 . For the avoidance of doubt, the Company does not accep 高免存疑。在本回條上的任何顏外指示,公司將不予處		ne email address provide 子郵件地址將會被用於登 ons* in printed form will ompany for the informat	ation of Corporate Communications*. 1 will be registered. 중구 * pe received. on or action of holders of any of its securities, includine but not limited to the annu
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