



MAXNERVA
雲智匯科技服務

MAXNERVA TECHNOLOGY SERVICES LIMITED

雲智匯科技服務有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1037)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Maxnerva Technology Services Limited are set out below:

Executive Directors

Mr. Chang Chuan-Wang (Chairman)

Mr. Cheng Yee Pun

Non-executive Directors

Mr. Kim Hyun Seok

Mr. Kung Pei-Yuan

Ms. Huang Pi-Chun

Independent Non-executive Directors

Mr. Kan Ji Ran Laurie

Prof. Zhang Xiaoquan

Mr. Kam Chi Sing

The Board has set up three committees and the members of these committees are set out below:

Audit Committee

Mr. Kam Chi Sing (Chairperson)

Mr. Kan Ji Ran Laurie

Prof. Zhang Xiaoquan

Remuneration Committee

Mr. Kan Ji Ran Laurie (Chairperson)

Prof. Zhang Xiaoquan

Mr. Kam Chi Sing

Mr. Chang Chuan-Wang

Nomination Committee

Mr. Chang Chuan-Wang (Chairperson)

Mr. Kan Ji Ran Laurie

Prof. Zhang Xiaoquan

Mr. Kam Chi Sing

Hong Kong, 26 March 2024