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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Maxnerva Technology Services Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 21 August 2024 to consider and approve, among others, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024, and the declaration of interim dividend (if any).

By order of the Board
Maxnerva Technology Services Limited
CHANG Chuan-Wang
Chairman

Hong Kong, 7 August 2024

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. CHANG Chuan-Wang and Mr. CHENG Yee Pun, three non-executive directors, namely, Mr. KIM Hyun Seok, Mr. KUNG Pei-Yuan and Ms. HUANG Pi-Chun and three independent non-executive directors, namely, Mr. KAM Chi Sing, Mr. KAN Ji Ran Laurie and Professor ZHANG Xiaoquan.