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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)

PROFIT WARNING

This announcement is made by Maxnerva Technology Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the Group’s unaudited consolidated management accounts for the six months ended 30 June 2024, the Group is expected to record a consolidated net loss ranging from approximately RMB15 million to RMB17 million as compared to a consolidated net profit of approximately RMB5.7 million for the six months ended 30 June 2023.

The Board considers the expected consolidated net loss was primarily due to the decrease in the fair value of one of the key investments of the Group. If the fair value change on financial assets at fair value through profit or loss was stripped, the adjusted net profit of the Group for the six months ended 30 June 2024 would be mostly in line with that of the first half of 2023.

The Board considers the decrease in the fair value of the investment of the Group will not bring any material adverse impact on the operations or cash position of the Group.

As at the date of this announcement, the Group is still in the course of finalising its interim results for the six months ended 30 June 2024. The information contained in this announcement is only a preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 and the information currently available, which have not been audited or reviewed by the Company's auditor and have not been reviewed by the audit committee of the Board and may be subject to adjustments. Further information of the Group's financial information will be disclosed in the announcement on the unaudited interim results of the Group for the six months ended 30 June 2024, which is expected to be published by the end of August 2024.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 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. KAN Ji Ran Laurie, Prof. ZHANG Xiaoquan and Mr. KAM Chi Sing.