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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of Maxnerva Technology Services Limited (“**Company**”) dated 28 April 2020. Terms used in this announcement shall have the same meanings as defined in the Circular.

The total number of issued Shares as at the date of the AGM was 654,863,448 Shares which was also the total number of Shares entitling the holder to attend and vote for or against all the resolutions. No shareholders were required to abstain from voting.

As at the date of the AGM, there were no Shares in issue entitling the holder to attend and vote only against the Resolutions at the AGM. Tricor Abacus Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

The Board announces that all the ordinary resolutions (“**Resolutions**”) set out in the notice of the AGM contained in the Circular were duly passed at the AGM held on 29 May 2020. The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To receive and adopt the audited financial statements and the reports of the Directors and independent auditors of the Company for the year ended 31 December 2019	168,640,570 (100%)	0 (0%)
2.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board of Directors to fix their remuneration	168,640,570 (100%)	0 (0%)
3.	(a) To re-elect Mr. Tse Tik Yang Denis as non-executive Director	168,640,570 (100%)	0 (0%)
	(b) To re-elect Mr. Tang Tin Lok Stephen as independent non-executive Director	168,640,570 (100%)	0 (0%)
	(c) To re-elect Mr. Kan Ji Ran Laurie as independent non-executive Director	168,640,570 (100%)	0 (0%)
	(d) To re-elect Mr. Cai Liting as executive Director	168,640,570 (100%)	0 (0%)
	(e) To re-elect Professor Zhang Xiaoquan as independent non-executive Director	168,640,570 (100%)	0 (0%)
	(f) To authorise the Board of Directors to fix the Directors’ remuneration	168,640,570 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with shares in the Company not exceeding 20% of the number of issued shares of the Company	167,242,570 (99.17%)	1,398,000 (0.83%)

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
5.	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the number of issued shares of the Company	168,640,570 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors under resolution 4 to issue additional shares repurchased by the Company under resolution 5	167,242,570 (99.17%)	1,398,000 (0.83%)

Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

By order of the Board
MAXNERVA TECHNOLOGY SERVICES LIMITED
Chien Yi-Pin
Chairman

Hong Kong, 29 May 2020

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chien Yi-Pin Mark, Mr. Cai Liting, Mr. Kao Chao Yang and Mr. Cheng Yee Pun, two non-executive directors, namely, Mr. Tse Tik Yang Denis and Mr. Jeon Eui Jong, and three independent non-executive directors, namely, Mr. Tang Tin Lok Stephen, Mr. Kan Ji Ran Laurie and Professor Zhang Xiaoquan.