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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 SPECIAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of Maxnerva Technology Services Limited (“**Company**”) dated 29 December 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 SGM was 654,863,448 Shares. As indicated in the Circular, FSK Holdings, Asia-IO and their associates holding in aggregate 239,504,122 Shares representing approximately 36.57% of the total number of issued Shares were required to abstain from voting on the ordinary resolutions proposed at the SGM (the “**Resolutions**”). Accordingly, as at the date of the SGM, FSK Holdings, Asia-IO and their associates had abstained from voting as required. There were a total of 415,359,326 Shares representing approximately 63.43% of the total number of issued Shares entitling the Shareholders to attend to the SGM and vote for or against the Resolutions proposed at the SGM. Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.

Tricor Abacus Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the SGM.

The Board announces that as more than 50% of the votes were cast in favour of each of the Resolutions set out in the notice of the SGM contained in the Circular, all the Resolutions were duly passed at the SGM held on 15 January 2021. 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 confirm, ratify and approve the framework agreement in relation to information technology (“IT”) system operation and maintenance dated 7 December 2020 (the “ 2020 IT System Operation and Maintenance Framework Agreement ”) entered into between the Company and Hon Hai Precision Industry Company Limited (“ Hon Hai ”)	6,019 (100%)	0 (0%)
2.	To confirm, ratify and approve the framework agreement in relation to build-own-operate and IT project dated 7 December 2020 (the “ 2020 Build-Own-Operate and IT Project Framework Agreement ”) entered into between the Company and Hon Hai	6,019 (100%)	0 (0%)
3.	To confirm, ratify and approve the framework agreement in relation to procurement of enterprise-level products dated 7 December 2020 (the “ 2020 Procurement Framework Agreement ”) entered into between the Company and Hon Hai	6,019 (100%)	0 (0%)
4.	To confirm, ratify and approve the framework agreement in relation to sales of ancillary IT products dated 7 December 2020 (the “ 2020 Sales Framework Agreement ”) entered into between the Company and Hon Hai	6,019 (100%)	0 (0%)

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
5.	To generally and unconditionally authorise any one director of the Company or any other person authorised by the directors of the Company to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company, and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with each of the 2020 IT System Operation and Maintenance Framework Agreement, 2020 Build-Own-Operate and IT Project Framework Agreement, 2020 Procurement Framework Agreement and 2020 Sales Framework Agreement and the transactions contemplated thereunder	6,019 (100%)	0 (0%)

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

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

Hong Kong, 15 January 2021

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chien Yi-Pin, Mr. Kao Chao Yang, Mr. Cai Liting and Mr. Cheng Yee Pun, one non-executive Director, namely, 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.