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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, 29 March 2023 to consider and approve, among others, the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022, and the declaration of final dividend (if any).

By order of the Board
Maxnerva Technology Services Limited
Chien Yi-Pin
Chairman

Hong Kong, 15 March 2023

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chien Yi-Pin, Mr. Cai Liting, Mr. Kao Chao Yang and Mr. Cheng Yee Pun, non-executive director, namely, Mr. Park Ho Jin, and three independent non-executive directors, namely, Mr. Tang Tin Lok Stephen, Mr. Kan Ji Ran Laurie and Professor Zhang Xiaoquan.