



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Maxnerva Technology Services Limited are set out below:

Executive Directors

Mr. Chien Yi-Pin (Chairman)
Mr. Cai Liting (Chief Executive Officer)
Mr. Kao Chao Yang
Mr. Cheng Yee Pun

Non-executive Director

Mr. Kim Hyun Seok

Independent Non-executive Directors

Mr. Kan Ji Ran Laurie
Prof. Zhang Xiaoquan
Mr. Kam Chi Sing

The Board has set up three committees and the members of these committees are set out below:

Audit Committee

Mr. Kam Chi Sing (Chairperson)
Mr. Kan Ji Ran Laurie
Prof. Zhang Xiaoquan

Remuneration Committee

Mr. Kan Ji Ran Laurie (Chairperson)
Mr. Kam Chi Sing
Mr. Cai Liting
Prof. Zhang Xiaoquan

Nomination Committee

Mr. Chien Yi-Pin (Chairperson)
Mr. Kan Ji Ran Laurie
Mr. Kam Chi Sing
Prof. Zhang Xiaoquan

Hong Kong, 28 September 2023