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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 15 January 2024. 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 701,543,448 Shares. FSK Holdings, FDG Fund and their associates holding 285,730,141 Shares were required to abstain from voting for all the resolutions (“**Resolutions**”). Accordingly, as at the date of SGM, there was a total of 415,813,307 Shares were entitled to attend to vote for or against all Resolutions.

As at the date of the SGM, there were no Shares in issue entitling the holder to attend and vote only against 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 all the resolutions (“**Resolutions**”) set out in the notice of the SGM contained in the Circular were duly passed at the SGM held on 30 January 2024. The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
1.	To confirm, ratify and approve the framework agreement in relation to information technology (“ IT ”) system operation and maintenance dated 4 December 2023 (the “ 2023 IT System Operation and Maintenance Framework Agreement ”) entered into between the Company and Hon Hai Precision Industry Company Limited (“ Hon Hai ”)	461,875 (100%)	0 (0%)
2.	To confirm, ratify and approve the framework agreement in relation to build-own-operate and IT project dated 4 December 2023 (the “ 2023 Build-Own-Operate and IT Project Framework Agreement ”) entered into between the Company and Hon Hai	461,875 (100%)	0 (0%)
3.	To confirm, ratify and approve the framework agreement in relation to procurement of enterprise-level products dated 4 December 2023 (the “ 2023 Procurement Framework Agreement ”) entered into between the Company and Hon Hai	461,875 (100%)	0 (0%)
4.	To confirm, ratify and approve the framework agreement in relation to sales of ancillary IT products dated 4 December 2023 (the “ 2023 Sales Framework Agreement ”) entered into between the Company and Hon Hai	461,875 (100%)	0 (0%)

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST 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 2023 IT System Operation and Maintenance Framework Agreement, 2023 Build-Own-Operate and IT Project Framework Agreement, 2023 Procurement Framework Agreement and 2023 Sales Framework Agreement and the transactions contemplated thereunder	461,875 (100%)	0 (0%)

Notes:

1. 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.
2. The following Directors attended the SGM either in person or electronic means: Mr. Cheng Yee Pun, Mr. Kan Ji Ran Laurie, Mr. Kam Chi Sing and Professor Zhang Xiaoquan. Mr. Chien Yi-Pin, Mr. Cai Liting, Mr. Kao Chao Yang and Mr. Kim Hyun Seok were unable to attend the SGM due to other business engagements.

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

Hong Kong, 30 January 2024

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, one non-executive director, namely, Mr. Kim Hyun Seok, and three independent non-executive directors, namely, Mr. Kam Chi Sing, Mr. Kan Ji Ran Laurie and Professor Zhang Xiaoquan.