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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 Tuesday, 26 March 2024 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 2023, and the declaration of final dividend (if any).

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

Hong Kong, 12 March 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, 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.*