

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**PROFIT WARNING**

This announcement is made by Maxnerva Technology Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Listing Rules.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the Group’s unaudited consolidated management accounts for the twelve months ended 31 December 2023, the Group expects to record a consolidated net loss ranging from approximately RMB13 million to RMB17 million as compared to a net profit of approximately RMB27.8 million in the full year of 2022.

The Board considers that the expected consolidated net loss was attributable to (i) the decrease in sales led to the fall in operating profit and (ii) impairment losses on intangible assets and investment in an associate.

As the Group is still in the course of preparing and finalising its consolidated annual results for the twelve months ended 31 December 2023 (the “**Annual Results**”) and as such, the aforementioned consolidated net loss is subject to change. The information contained in this announcement is only based on preliminary assessment of the information currently available to the Board, including the unaudited consolidated management accounts of the Group. The Annual Results is expected to be released on or around 26 March 2024.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 19 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, one non-executive director, namely, Mr. KIM Hyun Seok, and three independent non-executive directors, namely, Mr. KAN Ji Ran Laurie, Prof. ZHANG Xiaoquan and Mr. KAM Chi Sing.*