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**") announces that a meeting of the Board will be held on Thursday, 30 June 2016 for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2016 and its publication; and considering the payment of final dividend (if any).

By order of the Board
Maxnerva Technology Services Limited
HUI LAP SHUN, JOHN
Chairman

Hong Kong, 15 June 2016

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Hui Lap Shun John, Mr. Chien Yi-Pin Mark, Mr. Sung Mahn (Sam) Baker, Mr. Tse Tik Yang Denis, Mr. Ryu Young Sang James and Mr. Fung Wai Ching, and three independent non-executive Directors, namely Mr. Tang Tin Lok Stephen, Mr. Kan Ji Ran Laurie and Mr. Chen Timothy