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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)**

## **VOLUNTARY ANNOUNCEMENT**

### **STRATEGIC COOPERATION AGREEMENT IN RESPECT OF COLLABORATION IN THE DEVELOPMENT OF INDUSTRY 4.0 SOLUTIONS**

This announcement is made by Maxnerva Technology Services Limited (the “**Company**”) on a voluntary basis.

The Board is pleased to announce that on 28 July 2016 (after trading hours), Wisecloud Chongqing, an indirect and wholly-owned subsidiary of the Company, entered into a non-legally binding Strategic Cooperation Agreement with Siemens Shanghai in relation to their collaboration in the development of Industry 4.0 solutions.

#### **PRINCIPAL TERMS OF THE STRATEGIC COOPERATION AGREEMENT**

- Date:** 28 July 2016 (after trading hours)
- Parties:**
- (1) 雲智匯(重慶)高新科技服務有限公司 (Wisecloud Technology Service Inc);
  - (2) 西門子工業軟件(上海)有限公司(Siemens Industry Software (Shanghai) Company Limited\*)
- Major collaboration:**
- (1) Wisecloud Chongqing will endeavour to consider Siemens PLM Software’s products, namely Product Lifecycle Management software, as preferred software offerings in its comprehensive Industry 4.0 solutions; and Siemens Shanghai will provide relevant training and technological support thereof to Wisecloud Chongqing.

- (2) Likewise, Siemens Shanghai will endeavour to take into consideration Wisecloud Chongqing as a preferred system integration and support services provider when Siemens Shanghai pursues business opportunities for Siemens PLM Software's products.
- (3) Wisecloud Chongqing will consolidate together with the Company and its Related Companies a procurement plan for Siemens PLM Software's products on a quarterly basis, and negotiate the procurement price with Siemens Shanghai; Siemens Shanghai will execute Wisecloud Chongqing's procurement plan according to any future procurement contract to be entered into between the two parties.
- (4) Wisecloud Chongqing and Siemens Shanghai will act jointly in the marketing of their Industry 4.0 solutions services, including but not limited to publishing promotion materials, joining industry conferences and hosting exhibitions for industry players and end-users.

**Applicability of the Strategic Cooperation Agreement:** The Strategic Cooperation Agreement is applicable to the Related Companies of Wisecloud Chongqing.

**Effective period:** The Strategic Cooperation Agreement shall become effective on the execution date and shall remain in force for a term of two years. If neither party has raised any written objection at least one month prior to the expiry of the Strategic Cooperation Agreement, the Strategic Cooperation Agreement shall be automatically extended for one year upon the expiry of the two years' term.

## **REASONS AND BENEFITS FOR THE COLLABORATION**

The Group is principally engaged in manufacturing and trading of diodes, electronic manufacturing services, and manufacturing of telecom and radio frequency devices, plastic components and wires. The Group is also in the course of expanding its business operation and coverage by providing system integration service and smart manufacturing solutions to electronics manufacturers.

The Board considers that the collaboration with Siemens Shanghai in the development of Industry 4.0 solutions is in the ordinary and usual course of business of the Group, and it is of the view that the collaboration, if materialised, will be a furtherance of the system integration service and smart manufacturing solutions business of the Group which is in the interest of the Company and its shareholders as a whole.

The Board additionally believes that this collaboration with a leading global technology company represents tangible validation of the Group’s systems integration platform, and demonstrates the Group’s potential to attract further strategic cooperation partners.

## INFORMATION OF SIEMENS SHANGHAI

Siemens Shanghai is the operating arm of Siemens PLM Software in the PRC and is a provider of product lifecycle management and manufacturing operations management software. To the best knowledge of the Directors after having made all reasonable enquiries, Siemens Shanghai is an Independent Third Party of the Company.

## GENERAL

Save for the clauses regarding confidentiality, the Strategic Cooperation Agreement is not intended to be legally binding. **The Board wishes to emphasise that no binding agreement has been entered into between Wisecloud Chongqing and Siemens Shanghai as at the date of this announcement and Wisecloud Chongqing has not guaranteed that it will enter into any such agreement in the future.**

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

“Board”	the board of Directors of the Company;
“Company”	Maxnerva Technology Services Limited, a company incorporated in Bermuda with limited liability and the issued Shares of which are listed on the Main Board of the Stock Exchange;
“connected person(s)”	has the meaning ascribed thereto under the Listing Rules;
“Directors”	the director(s) of the Company;
“Group”	the Company and its subsidiaries;
“Independent Third Party(ies)”	individual(s) or company(ies) not connected with any Director, chief executive or substantial shareholder of our Company or any of its subsidiaries or any of their respective associates;
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;

“PRC”	The People’s Republic of China;
“Related Companies”	the branches of Wisecloud Chongqing in the PRC and Taiwan and the companies or enterprises in the PRC and Taiwan in which Wisecloud Chongqing is the sole owner or having a controlling stake;
“Siemens PLM Software”	Siemens PLM Software is a global provider of product lifecycle management and manufacturing operations management software that is headquartered in Texas, the US;
“Siemens Shanghai”	西門子工業軟件(上海)有限公司 (Siemens Industry Software (Shanghai) Company Limited*), a company established in the PRC with limited liability;
“Strategic Cooperation Agreement”	the non-legally binding strategic cooperation agreement dated 28 July 2016 and entered into between Wisecloud Chongqing and Siemens Shanghai; and
“Wisecloud Chongqing”	雲智匯(重慶)高新科技服務有限公司 (Wisecloud Technology Service Inc), a company established in the PRC with limited liability, which is an indirect and wholly-owned subsidiary of the Company as at the date of this announcement.

\* *For identification purpose only*

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

Hong Kong, 28 July 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. Tse Tik Yang Denis, Mr. Ryu Young Sang James, Mr. Sung Mahn (Sam) Baker 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.*