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, 31 March 2020 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2019, and the declaration of final dividend (if any).

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

Hong Kong, 19 March 2020

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chien Yi-Pin Mark, Mr. Cai Liting, Mr. Kao Chao Yang and Mr. Cheng Yee Pun, two non-executive directors, namely, Mr. Jeon Eui Jong and Mr. Tse Tik Yang Denis, and three independent non-executive directors, namely, Mr. Tang Tin Lok Stephen, Mr. Kan Ji Ran Laurie and Mr. Chen Timothy.