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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)**

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Maxnerva Technology Services Limited (the “**Company**”) announces that on 8 April 2022, the Company granted options (the “**Share Options**”) to certain eligible participants (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 30 August 2013. The Share Options shall entitle the Grantees to subscribe for a total of 7,610,000 new shares of the Company (the “**Shares**”, each a “**Share**”). Details of the Share Options granted are set out below:

Date of grant	:	8 April 2022 (the “ <b>Date of Grant</b> ”)
Exercise price of Share Options granted	:	HK\$0.310 per Share, which represents the higher of (i) the closing price of HK\$0.310 per Share as stated in the daily quotations sheet issued by the Stock Exchange on the Date of Grant; and (ii) the average closing price of HK\$0.308 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant

Number of Share Options granted	:	7,610,000 (each Share Option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.310 per Share
Validity period of the Share Options	:	8 April 2022 to 7 April 2032 (both dates inclusive)
Vesting period of the Share Options	:	The Share Options granted will become exercisable two years after the Date of Grant

Among the Share Options granted, Share Options were granted to Mr. CAI Liting, the chief executive officer and an executive Director, and Mr. CHENG Yee Pun, an executive Director, to subscribe for a total of 800,000 and 500,000 Shares respectively. The grant of the Share Options to Mr. CAI Liting and Mr. CHENG Yee Pun has been reviewed and approved by the independent non-executive Directors in accordance with Rule 17.04(1) of the Listing Rules.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, save as disclosed above, none of the Grantees is a director, chief executive (as defined in the Listing Rules) or substantial shareholder (as defined in the Listing Rules) of the Company, or their respective associate(s) (as defined in the Listing Rules).

By order of the Board  
**Maxnerva Technology Services Limited**  
**CHIEN YI-PIN**  
*Chairman*

Hong Kong, 8 April 2022

*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. PARK Ho Jin, and three independent non-executive directors, namely, Mr. TANG Tin Lok Stephen, Mr. KAN Ji Ran Laurie and Prof. ZHANG Xiaoquan.*