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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)**

**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 Monday, 28 August 2023 to consider and approve, among others, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023, and the declaration of interim dividend (if any).

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

Hong Kong, 14 August 2023

*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. Tang Tin Lok Stephen, Mr. Kan Ji Ran Laurie and Professor Zhang Xiaoquan.*