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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)

**CHANGE OF
AN INDEPENDENT NON-EXECUTIVE DIRECTOR
CHANGE OF CHAIRMAN OF AUDIT COMMITTEE AND
CHANGE OF MEMBER OF NOMINATION COMMITTEE AND
REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Maxnerva Technology Services Limited (the “**Company**”) announces that Mr. TANG Tin Lok, Stephen (“**Mr. Tang**”) has tendered his resignation as independent non-executive Director with effect from 28 September 2023 due to his other business commitment. Mr. Tang has confirmed that he has no disagreement with the Board and there is nothing needed to be brought to the attention to the shareholders of the Company in relation to his resignation. On the same date, the Board has appointed Mr. KAM Chi Sing (“**Mr. Kam**”) as independent non-executive Director with effect from 28 September 2023.

Mr. Kam, aged 52, has over 22 years of experience in management accounting, auditing and assurance, taxation, corporate services and cross border merger and acquisition consultation in Hong Kong and China. Mr. Kam established Roger Kam & Co., a certified public accounting firm in Hong Kong, in May 2000, and R&T Consulting Group Limited (“**R&T Consulting**”), a business consulting firm in Hong Kong, in July 2009. Mr. Kam is currently serving as the managing partner at Roger Kam & Co, the managing director at R&T Consulting and the chief representative of the representative offices of Roger Kam & Co in Shanghai, Guangzhou and Beijing. Mr. Kam has been acting as an independent non-executive director of Excellence Commercial Property & Facilities Management Group Limited (stock code: 6989) since 28 September 2020 and LX Technology Group Limited (stock code: 2436) since 27 September 2022 and a company secretary of Xinji Shaxi Group Co., Ltd (stock code: 3603) since 11 March 2019, all of which are listed on the Main Board of the Stock Exchange of Hong Kong Limited.

Mr. Kam is a founding member of the Alliance of Inter-Continental Accountants and has been registered as a certified tax adviser and a chartered tax adviser by the Taxation Institute of Hong Kong since 2011 and 2020, respectively. He was admitted as a fellow member of the Association of Chartered Certified Accountants in November 2003, a fellow member of the Hong Kong Institute of Certified Public Accountants in April 2006, a fellow member of the Institute of Financial Accountants in March 2011, a fellow member of the Taxation Institute of Hong Kong in January 2010, a member of the Society of Trust and Estate Practitioners in April 2012 and a member of the Hong Kong Securities and Investment Institute in June 2013, respectively. He is a committee member of the taxation committee, a committee member of the financial and treasury services committee and a committee member of the China committee of Hong Kong General Chamber of Commerce. He has also been serving as a committee member of the Chinese General Chamber of Commerce, Hong Kong since November 2016. Mr. Kam was appointed as a member and honorary treasurer of Hong Kong Red Cross Special Education & Rehabilitation Service Governing Committee in November 2013, and school manager and treasurer of the Incorporated Management Committee of Hong Kong Red Cross Princess Alexandra Schools in July 2020. Mr. Kam obtained his bachelor’s degree of science from the University of Hong Kong in November 1993.

Save as disclosed above, Mr. Kam (i) does not hold any other position with the Company or its subsidiaries; (ii) has not held any directorships in other listed public companies in the past three years in Hong Kong or overseas; (iii) does not hold other major appointments and professional qualifications; and (iv) does not have any relationship with other directors, senior management, substantial or controlling shareholders (both having the meaning ascribed to them in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company. As at the date of this announcement, Mr. Kam does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

A letter of appointment will be entered into between the Company and Mr. Kam in respect of his appointment as an independent non-executive Director. Mr. Kam will have no fixed term of appointment with the Company for being an independent non-executive Director but will be subject to (i) retirement and re-election at the forthcoming annual general meeting of the Company after his appointment; and (ii) retirement by rotation and re-election in accordance with the Company’s bye-laws. The remuneration of Mr. Kam is HK\$120,000 per annum and his remuneration is determined by the Board with reference to his respective qualification and experience, duties and responsibilities with the Company, the Company’s performance and the prevailing market situation.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Kam that need to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed by the Company pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

APPOINTMENT OF CHAIRMAN OF AUDIT COMMITTEE AND MEMBER OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The Board further announces that Mr. Kam has been appointed as the chairman of the Audit Committee of the Board, and a member of Nomination Committee and Remuneration Committee of the Board with effect from 28 September 2023.

The Board would like to thank Mr. Tang for his invaluable contributions to the Company during his tenure and warmly welcome Mr. Kam's joining.

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

Hong Kong, 28 September 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. KAN Ji Ran Laurie, Prof. ZHANG Xiaoquan and Mr. KAM Chi Sing.