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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)**

**PROPOSED ADOPTION OF THE SECOND AMENDED  
AND RESTATED BYE-LAWS**

This announcement is made by Maxnerva Technology Services Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the amended and restated bye-laws of the Company (the “**Bye-laws**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing Bye-laws by way of adoption of the second amended and restated bye-laws of the Company (the “**Second Amended and Restated Bye-laws**”) in substitution for, and to the exclusion of the existing Bye-laws, in order to, inter alia, (1) update and bring the existing Bye-laws in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications and the relevant amendments made to the Listing Rules which took effect on 31 December 2023; (2) to allow the Company to hold and dispose of its shares as treasury shares in accordance with applicable laws of Bermuda and the Listing Rules; and (3) make consequential and other housekeeping amendments.

The proposed adoption of the Second Amended and Restated Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 24 May 2024 (the “**Annual General Meeting**”). A circular containing, among other things, the proposed adoption of the Second Amended and Restated Bye-laws, together with a notice convening the Annual General Meeting will be despatched to the Shareholders in due course.

By order of the Board  
**Maxnerva Technology Services Limited**  
**CHANG Chuan-Wang**  
*Chairman*

Hong Kong, 24 April 2024

*As at the date of this announcement, the Board comprises two executive directors, namely, Mr. CHANG Chuan-Wang and Mr. CHENG Yee Pun, three non-executive directors, namely, Mr. KIM Hyun Seok, Mr. KUNG Pei-Yuan and Ms. HUANG Pi-Chun and three independent non-executive directors, namely, Mr. KAN Ji Ran Laurie, Prof. ZHANG Xiaoquan and Mr. KAM Chi Sing.*