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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 A NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Maxnerva Technology Services Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Mr. KUNG Pei-Yuan (“**Mr. Kung**”) has tendered his resignation as non-executive Director with effect from 21 August 2024 due to his other business commitment. Mr. Kung 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. CHANG Kuo-Chin (“**Mr. Chang**”) as non-executive Director with effect from 21 August 2024.

Mr. Chang, 56 years old, has over 30 years of extensive experience in the information technology field. He joined Hon Hai Precision Industry Co., Ltd. (“**Hon Hai**,” along with its subsidiaries and affiliated companies, collectively referred to as the “**Hon Hai Technology Group**”) in 1998. Hon Hai’s shares are listed on the Taiwan Stock Exchange under stock code 2317. Mr. Chang specializes in information management, digital service platform establishment, and business operations. He currently serves as the senior assistant vice president and Head of the Central Information Department of Hon Hai Technology Group.

Mr. Chang obtained his Bachelor's degree in Applied Mathematics from Chung Yuan Christian University in 1992 and worked in the IT department of Kuozui Motors, Ltd. for three years. From 1999 to 2020, Mr. Chang led the Information Division of J Business Group at Hon Hai Technology Group, where he planned and established various central digital platforms and laid the digital operational management foundation for the rapid growth of Hon Hai Technology Group. In 2016, he founded MinMax Technology (Shenzhen) Co., Ltd. and served as Chairman until 2023, demonstrating his visionary foresight and exceptional management capabilities.

Since 2013, Mr. Chang has held the positions of chairman of Futaihong Precision Component (Shenzhen) Co., Ltd., and executive director of Fuchin Precision Industry (Shenzhen) Co., Ltd. Additionally, Mr. Chang was honored as one of Hon Hai Group's Top 10 Inventors in both 2018 and 2020.

Save as disclosed above, Mr. Chang (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 (all 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. Chang 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).

There will be an appointment letter to be entered into between the Company and Mr. Chang in respect of his appointment as a non-executive Director. Mr. Chang will have no fixed term of appointment with the Company for being a 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. Mr. Chang will not receive any emoluments (having the meaning ascribed to it under the Listing Rules) from the Company during his tenure of office as a non-executive Director.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Chang 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.

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

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

Hong Kong, 21 August 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. CHANG Kuo-Chin 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.*