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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)

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Maxnerva Technology Services Limited (the “**Company**”) is pleased to announce that Ms. Huang Pi-Chun, a non-executive Director of the Company, has been appointed as a member of the nomination committee effective from 8 January 2025.

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

Hong Kong, 8 January 2025

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.