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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 HONG KONG BRANCH REGISTRAR**

The board of directors of Maxnerva Technology Services Limited (the “**Company**”) announces that with effect from 21 February 2025, the Company’s branch share registrar in Hong Kong will be changed to:-

**TRICOR INVESTOR SERVICES LIMITED**

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 21 February 2025. Share certificates uncollected after 4:30 p.m. on 20 February 2025 shall be collected from Tricor Investor Services Limited from 21 February 2025 onwards.

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

Hong Kong, 22 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.*