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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Maxnerva Technology Services Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025 to consider and approve, among others, the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024, and the declaration of final dividend (if any).

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

Hong Kong, 13 March 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, Professor ZHANG Xiaoquan and Mr. KAM Chi Sing.