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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 Wednesday, 20 August 2025 to consider and approve, among others, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025, and the declaration of interim dividend (if any).

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

Hong Kong, 7 August 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.*