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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)

**INSIDE INFORMATION ON UNUSUAL SHARE PRICE AND
TRADING VOLUME MOVEMENTS
AND
RESUMPTION OF TRADING**

This announcement is made by Maxnerva Technology Services Limited (the “**Company**” together with its subsidiaries collectively referred to as the “**Group**”) pursuant to Rule 13.09 and Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement dated 22 September 2025, pursuant to which it was disclosed that all dealings in the shares of the Company were halted with effect from 10:32 a.m. on 22 September 2025.

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

It has come to the attention of the board of directors of the Company (the “**Board**”) that on 22 September 2025, there were some news articles on a potential strategic collaboration of humanoid robots business in relation to a memorandum of understanding (“**MOU**”) entered into between 雲智匯(深圳)高新科技服務有限公司(“**Maxnerva Shenzhen**”), a wholly-owned subsidiary of the Company and UBTECH ROBOTICS CORP LTD (stock code: 9880) (“**UBTECH**”).

The Board wishes to inform the shareholders of the Company and potential investors that as part of the ordinary course of business of the Company, the potential strategic collaboration with UBTECH aims to achieve the sharing and complementarity of technology, markets and resources with a view to jointly establishing a global intelligent robotics solutions provider.

Pursuant to the MOU, Maxnerva Shenzhen will be responsible for global sales, marketing, and after-sales services of the humanoid robot products and UBTECH Shenzhen will be responsible for research and development, manufacturing, and technical support of such products.

The Board wishes to emphasise that the transactions contemplated under the MOU may or may not proceed and that the parties have not entered into any formal agreement in relation to the specific collaboration projects under the MOU as at the date of this announcement. The parties will negotiate and enter into a formal agreement for specific collaboration projects based on actual conditions and formulate detailed implementation plans. The Company will make further announcements as and when appropriate in accordance with the Listing Rules.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed above, it is not aware of any reasons for such fluctuation in the price or trading volume of the shares of the Company, and it is not aware of any information which must be disclosed to avoid a false market in the shares of the Company or of any inside information that are required to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board also confirms that the Company’s business operation remains normal, and that there has not been any material change in the business operation and financial position of the Group.

RESUMPTION OF TRADING

Request will be made by the Company to The Stock Exchange of Hong Kong Limited for the resumption of trading of the shares of the Company expectedly with effect from 9:00 a.m. on 23 September 2025.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 September 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. KUNG Pei-Yuan 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.