Foxconn (Far East) Limited

(incorporated in the Cayman Islands with limited liability)

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)

DELAY IN DESPATCH OF COMPOSITE DOCUMENT IN RELATION TO POSSIBLE MANDATORY CONDITIONAL CASH OFFERS FOR MAXNERVA TECHNOLOGY SERVICES LIMITED

Financial Adviser to the Offeror

SOMERLEY CAPITAL LIMITED

Reference is made to the joint announcement dated July 27, 2026 issued by Foxconn (Far East) Limited (the "**Offeror**") and Maxnerva Technology Services Limited (the "**Company**") pursuant to Rule 3.5 of the Takeovers Code in relation to, among other things, the possible mandatory conditional cash offers for all the issued Shares of the Company (other than those already owned and/or agreed to be acquired by the Offeror and parties acting in concert with it) and all outstanding Options of the Company (the "**Rule 3.5 Announcement**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Rule 3.5 Announcement.

As stated in the Rule 3.5 Announcement, it is the intention of the Offeror and the Company to combine the offer document from the Offeror and the offeree board circular from the Company into the Composite Document. Pursuant to Rule 8.2 of the Takeovers Code, the Offeror and the Company should normally despatch the Composite Document no later than 21 days after the date of the Rule 3.5 Announcement (being on or before August 17, 2026), unless consent is granted by the Executive.

As disclosed in the Rule 3.5 Announcement, the making of the Offers is subject to the SPA Completion. The SPA Completion is conditional on the satisfaction or (where applicable) waiver of the Conditions on or prior to the Long Stop Date. As of the date of this announcement, Condition (a) (which relates to the required filing(s) pursuant to the applicable antitrust laws of Vietnam and which cannot be waived) has not yet been satisfied. As additional time is required for (a) the fulfilment of the Conditions and (b) preparing and finalizing certain information to be included in the Composite Document, an application for consent has been made to the Executive under Note 2 to Rule 8.2 of the Takeovers Code, and the Executive has granted its consent to extend the deadline for the despatch of the Composite Document to a date falling no later than (i) seven days after the SPA Completion Date or (ii) January 15, 2027 (being seven days after the SPA Completion Date of January 8, 2027, which is in turn the fifth SPA Business Day after the Long Stop Date of December 31, 2026, assuming that Condition (a) is satisfied on the Long Stop Date), whichever is earlier.

Further announcement(s) will be made jointly by the Offeror and the Company in relation to the despatch of the Composite Document as and when appropriate.

WARNING

Shareholders, Optionholders and/or potential investors of the Company should note that the making of the Offers is a possibility only. The SPA Completion is subject to the fulfilment or (where applicable) waiver of the conditions set out under the sub-section headed "Conditions to the SPA" in the Rule 3.5 Announcement. Therefore, the SPA Completion may or may not take place and the Offers may or may not be made. Accordingly, the issue of this announcement does not imply that the Offers will be made or will be completed.

Shareholders, Optionholders and potential investors of the Company should therefore exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult their professional advisers.

By order of the board of directors of
Foxconn (Far East) Limited
HUANG Teh-Tsai
Director

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

Hong Kong, August 17, 2026

As of 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than any information relating to the Offeror) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the directors of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

As of the date of this announcement, the board of the Offeror comprises Mr. HUANG Teh-Tsai and Mr. CHOW Chung-Kai.

The directors of the Offeror jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than any information relating to the Group) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.