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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)

APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

Reference is made to the announcement jointly issued by Foxconn (Far East) Limited (the "**Offeror**") and Maxnerva Technology Services Limited (the "**Company**") dated 27 July 2026 (the "**Joint Announcement**") in relation to, among other things, a mandatory conditional cash offer for all the issued shares of Company (other than those already owned and/or agreed to be acquired by the Offeror and the parties acting in concert with it) and the cancellation all outstanding options of the Company (the "**Offers**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Joint Announcement.

The Board is pleased to announce that Ballas Capital Limited ("**Ballas Capital**"), a corporation licensed to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO, has been appointed as the Independent Financial Adviser to advise the Independent Board Committee in relation to the Offers, in particular, recommendation to the Independent Shareholders as to whether the Share Offer is fair and reasonable and as to the acceptance, and to the Optionholders as to its views on the Option Offer. The appointment of Ballas Capital has been approved by the Independent Board Committee pursuant to Rule 2.1 of the Takeovers Code.

The letter of advice from Ballas Capital and the letter of recommendation from the Independent Board Committee in respect of the Offers will be included in the Composite Document to be despatched jointly by the Company and the Offeror to the Shareholders and the Optionholders.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares. If Shareholders and potential investors are in any doubt about their position, they should consult a licensed securities dealer or registered institution in securities, a bank manager, solicitor, professional accountant, or other professional advisers.

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

Hong Kong, 17 September 2026

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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement 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.