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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 CIRCULAR

Reference is made to the announcement of Maxnerva Technology Services Limited (the "**Company**") dated 20 October 2026 (the "**Announcement**") in relation to, among others, (1) Revision of 2026 Annual cap in relation to 2023 sales framework agreement; and (2) the entering into of the 2026 Framework Agreements between the Company and Hon Hai to renew the continuing connected transactions as contemplated under the 2023 Framework Agreements. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, details of (i) the Revised Annual Cap for 2026, (ii) the 2026 Framework Agreements, (iii) a letter from the Independent Board Committee to the Independent Shareholders and (iv) a letter from Gram Capital to the Independent Board Committee and the Independent Shareholders, and the notice of the SGM will be despatched to the Shareholders in accordance with the Listing Rules on or before 10 November 2026.

As additional time is required to prepare and finalise the information to be included in the Circular, it is expected that the Circular will be despatched as soon as practicable on or before 1 December 2026.

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

Hong Kong, 10 November 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, Prof. ZHANG Xiaoquan and Mr. KAM Chi Sing.