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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)

CHANGE OF COMPANY WEBSITE AND EMAIL ADDRESS

The board (the “**Board**”) of directors (the “**Directors**”) of Maxnerva Technology Services Limited (the “**Company**”) hereby announces that the website of the Company has been changed to www.maxnerva.com and the email address of the Company has been changed to info@maxnerva.com with effect from the date of this announcement.

With effect from the date of this announcement, all announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

By order of the Board
Maxnerva Technology Services Limited
HUI LAP SHUN, JOHN
Chairman

Hong Kong, 23 June 2016

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Hui Lap Shun John, Mr. Chien Yi-Pin Mark, Mr. Tse Tik Yang Denis, Mr. Ryu Young Sang James, Mr. Sung Mahn (Sam) Baker and Mr. Fung Wai Ching, and three independent non-executive Directors, namely Mr. Tang Tin Lok Stephen, Mr. Kan Ji Ran Laurie and Mr. Chen Timothy.