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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Maxnerva Technology Services Limited (the “**Company**”) announces that for determining the entitlement to attend and vote at the annual general meeting (the “**AGM**”) of the Company to be held on Monday, 29 August 2016, the register of members of the Company will be closed from Wednesday, 24 August 2016 to Monday, 29 August 2016 (both days inclusive), during which no transfer of shares will be effected. In order to qualify for attending and voting at the AGM, all completed share transfer forms accompanied with relevant share certificates must be lodged with the Company’s share registrar, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Tuesday, 23 August 2016.

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

Hong Kong, 29 July 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.