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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)**

## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by Maxnerva Technology Services Limited (the “**Company**”) voluntarily.

The board of directors (the “**Board**”) of the Company has noted the increase in the trading price and trading volume of the shares of the Company (the “**Shares**”) today. Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for those price or trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**Shareholders of the Company and public investors are advised to exercise caution in dealing with the Shares.**

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

Hong Kong, 12 January 2018

*As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Chien Yi-Pin Mark (Mr. Cheng Yee Pun as his alternate), Mr. Baker Sung Mahn Sam and Mr. Fung Wai Ching, three non-executive directors, namely, Mr. Hui Lap Shun John, Mr. Tse Tik Yang Denis and Mr. Lee Eung Sang, and three independent non-executive directors, namely, Mr. Tang Tin Lok Stephen, Mr. Kan Ji Ran Laurie and Mr. Chen Timothy.*