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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 Wednesday, 30 May 2018, the register of members of the Company will be closed from Friday, 25 May 2018 to Wednesday, 30 May 2018 (both days inclusive), during which no transfer of shares will be effected. In order to qualify for attendance of 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 Thursday, 24 May 2018.

By order of the Board
Maxnerva Technology Services Limited
CHIEN YI-PIN MARK
Chairman

Hong Kong, 26 April 2018

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chien Yi-Pin Mark, Mr. Kao Shih-Chung, Mr. Kao Chao Yang and Mr. Cheng Yee Pun, two non-executive directors, namely, 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.