

# NOMAD TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8645)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Nomad Technologies Holdings Limited are set out below:

### Executive Directors

Eric Tan Chwee Kuang (*Chairman*)

Saw Zhe Wei

### Independent Non-executive Directors

Lim Peng Chuan Terence

Phua Cheng Sye Charles

Yau Yeung On

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b> \ <b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Eric Tan Chwee Kuang	–	Member	Member
Lim Peng Chuan Terence	Chairman	Member	Member
Phua Cheng Sye Charles	Member	Chairman	–
Yau Yeung On	Member	–	Chairman

Hong Kong, 6 December 2019