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NOMAD TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8645)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Nomad Technologies Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Malaysian Communications and Multimedia Commission (the “**MCMC**”) had recently approved the network service provider licence (the “**NSP licence**”) application of IP Core Network Sdn. Bhd. (“**IP Core Network**”), a subsidiary of the Company, for a period of 10 years until 15 January 2030.

By obtaining the NSP licence, the Group is able to undertake certain large-scale network connectivity services projects, such as projects which provide bandwidth services, access applications services, switching services and gateway services, as a project contractor by itself. The Directors believe that holding an NSP licence would help the Group expand both its business and customer base in the managed internet services industry in Malaysia and better equip itself to provide comprehensive managed internet services to its customers.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

Nomad Technologies Holdings Limited

Dato’ Eric Tan Chwee Kuang

Executive Director, Chairman and Chief Executive Officer

Malaysia, 21 February 2020

As at the date of this announcement, the Board comprises Dato’ Eric Tan Chwee Kuang and Mr. Saw Zhe Wei as executive Directors, Mr. Lim Peng Chuan Terence, Mr. Phua Cheng Sye Charles and Mr. Yau Yeung On as the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this

announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.nomad-holdings.com.