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NOMAD TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8645)

CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Nomad Technologies Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange.

RESIGNATION OF AUDITOR

The Board announces that Deloitte Touche Tohmatsu (“**DTT**”) has resigned as auditor of the Company with effect from 5 June 2020. DTT stated in its letter of resignation that, as part of its normal procedures which include an annual consideration of whether it wished to continue to act for its audit clients, having taken into account many factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in light of its current work flows, DTT decided to tender resignation as auditor of the Company.

DTT has confirmed that there are no matters in respect of its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that there is no disagreement between DTT and the Company, and there are no other matters concerning the change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to DTT for the professional services provided to the Company in the past years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint Mazars CPA Limited (“**Mazars**”) as the new auditor of the Company with effect from 5 June 2020 to fill the casual vacancy following the resignation of DTT and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to extend its welcome to Mazars on its appointment as the new auditor 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, 5 June 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.