

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **NOMAD TECHNOLOGIES HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8645)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 DECEMBER 2020**

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Nomad Technologies Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 30 September 2020. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 9 December 2020.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the AGM for the purpose of vote-taking. The poll results of the AGM are as follows:

<b>Resolutions</b> <i>(Note)</i>		<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements and the reports of the Directors and the Auditors for the year ended 30 June 2020	450,006,000 (100%)	0 (0%)

<b>Resolutions (Note)</b>		<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	(a) To re-elect Dato' Eric Tan Chwee Kuang as an Executive Director	450,006,000 (100%)	0 (0%)
	(b) To re-elect Mr. Saw Zhe Wei as an Executive Director	450,006,000 (100%)	0 (0%)
	(c) To re-elect Mr. Lim Peng Chuan Terence as an Independent Non-executive Director	450,006,000 (100%)	0 (0%)
	(d) To re-elect Mr. Phua Cheng Sye Charles as an Independent Non-executive Director	450,006,000 (100%)	0 (0%)
	(e) To re-elect Mr. Yau Yeung On as an Independent Non-executive Director	450,006,000 (100%)	0 (0%)
	(f) To authorize the Board of Directors of the Company to fix the respective Directors' remuneration	450,006,000 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited, as the Auditor of the Company and to authorise the Board of Directors of the Company to fix the auditor's remuneration	450,006,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company as at the date of passing this resolution	450,006,000 (100%)	0 (0%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution	450,006,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company	450,006,000 (100%)	0 (0%)

*Note:* The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total issued share capital of the Company was 600,000,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against all Resolutions. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and no person had indicated in the Circular any intention to vote against or to

abstain from voting on the Resolutions at the AGM under the Rules Governing the Listing of Securities on GEM (the “GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

By order of the board  
**Nomad Technologies Holdings Limited**  
**Dato’ Eric Tan Chwee Kuang**

*Executive Director, Chairman and Chief Executive Officer*

Malaysia, 9 December 2020

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

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at [www.nomad-holdings.com](http://www.nomad-holdings.com).*