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NOMAD TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8645)

CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Nomad Technologies Holdings Limited (the “**Company**”) announces that Mr. Tam Chun Wai Edwin (“**Mr. Tam**”) has resigned as (i) the Company’s company secretary (the “**Company Secretary**”); (ii) one of the authorised representatives of the Company (the “**Authorised Representative(s)**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM**” and the “**GEM Listing Rules**”, respectively) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 1 January 2021 due to his other business commitments (the “**Resignations**”).

Mr. Tam confirmed that he has no disagreement with the Board and there are no matters in relation to the Resignations that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce the appointments of Ms. Wong Po Lam (“**Ms. Wong**”) as (i) the Company Secretary; (ii) the Authorised Representative; and (iii) the Process Agent, all with effect from 1 January 2021 (the “**Appointments**”) to replace Mr. Tam.

Ms. Wong has over eight years of experience in auditing, accounting, corporate governance and compliance issues in listed companies in Hong Kong. She is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and has obtained a Bachelor Degree in Accounting from the City University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tam for his invaluable contribution and services to the Company during his tenure of office and welcome Ms. Wong on her Appointments.

By order of the Board
Nomad Technologies Holdings Limited
Dato' Eric Tan Chwee Kuang
Executive Director, Chairman and Chief Executive Officer

Malaysia, 31 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 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 GEM website at www.hkgem.com on the "Latest Listed Company Information" page 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.