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## **NOMAD TECHNOLOGIES HOLDINGS LIMITED**

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

(Stock Code: 8645)

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Nomad Technologies Holdings Limited (the “**Company**”) announces that with effect from 28 July 2021, the Hong Kong branch share registrar and transfer office of the Company has been changed to:

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17/F, Hopewell Centre  
183 Queen’s Road East  
Wanchai, Hong Kong

Telephone: (852) 2862 8555

Fax: (852) 2865 0990

Application for registration of transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited with effect from 28 July 2021. Share certificates uncollected on 27 July 2021 shall be collected from Computershare Hong Kong Investor Services Limited with effect from 28 July 2021 onwards.

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

Malaysia, 28 July 2021

*As at the date of this announcement, the Executive Directors are Dato’ Eric Tan Chwee Kuang and Mr. Yu Decai; and the Independent Non-executive Directors are Mr. Chen Youchun, Mr. Lim Peng Chuan Terence and Mr. Phua Cheng Sye Charles.*

*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](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).*