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## **NOMAD TECHNOLOGIES HOLDINGS LIMITED**

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

(Stock Code: 8645)

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2019/2020 ANNUAL REPORT**

Reference is made to the annual report of Nomad Technologies Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 30 June 2020 published on 29 September 2020 (the “**2019/2020 Annual Report**”). Capitalised terms used herein shall have the same meanings as those defined in the 2019/2020 Annual Report unless the context requires otherwise.

In addition to the information provided in the 2019/2020 Annual Report, the Company would like to provide the following supplementary information in relation to “Defined Contribution Plans” as set out in note 2 “Principal Accounting Policies” to the consolidated financial statements of the 2019/2020 Annual Report, as contemplated under Rule 18.34(1) and Rule 18.34(2) of the GEM Listing Rules.

The Group has participated in the Employees Provident Fund Scheme (the “**EPF Scheme**”) under the Employees Provident Fund Act 1991 for qualifying employees of the Group in Malaysia. The Group has contributed 13% of relevant monthly salaries for the employees who render monthly salaries of RM5,000 or below; and 12% of relevant monthly salaries for the employees who render monthly salaries of more than RM5,000 to the EPF Scheme. The Group’s contributions to the EPF Scheme vest fully and immediately with the employees. Accordingly, there were no forfeited contributions which arose upon employees leaving the EPF Scheme before their interests in the Group’s contribution became fully vested and thus there were no such forfeited contributions which were available to reduce the Group’s existing level of contributions to the EPF Scheme as at 30 June 2020.

The above supplementary information does not affect any other information contained in the 2019/2020 Annual Report, and save as disclosed in this announcement, all other information in the 2019/2020 Annual Report remains unchanged.

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

Malaysia, 24 September 2021

*As at the date of this announcement, the Board comprises Dato' Eric Tan Chwee Kuang and Mr. Yu Decai as Executive Directors; and Mr. Chen Youchun, Mr. Lim Peng Chuan Terence and Mr. Phua Cheng Sye Charles 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](http://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](http://www.nomad-holdings.com).*