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## **NOMAD TECHNOLOGIES HOLDINGS LIMITED**

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

(Stock Code: 8645)

### **VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION AGREEMENT**

This announcement is made by Nomad Technologies Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep shareholders and potential investors of the Company informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 15 September 2021, 米虫科技信息(深圳)有限公司 (Mebugs Technology Information (Shenzhen) Co., Limited\*) (“**Mebugs (Shenzhen)**”), an indirect wholly-owned subsidiary of the Company, and 杭州超級科技有限公司 (Hanzhou Super Technologies Co., Limited\*) (“**Supertech**”, and together with Mebugs (Shenzhen), the “**Parties**”) have entered into a strategic cooperation agreement (the “**Strategic Cooperation Agreement**”), for a term from 1 October 2021 to 31 December 2024, to establish a comprehensive and in-depth strategic partnership in the field of providing internet solutions and products based on cloud computing and blockchain technology for companies which have higher demand for servers and information security.

### **PRINCIPAL TERMS OF THE STRATEGIC COOPERATION AGREEMENT**

The content set out under the Strategic Cooperation Agreement are as follows:

- (i) Based on Supertech’s current main internet security protection product, Super Shield (distributed denial-of-service defense expert), the Parties are partners in the service and sales business, and customised security protection solutions for users in specific industries. Supertech will authorise Mebugs (Shenzhen) to be the sales and service agent of this type of product (general agent in the Peoples’ Republic of China (the “**PRC**”) and exclusive agent in regions outside the PRC), and will separately sign an agency agreement with Mebugs (Shenzhen) according to Supertech’s sales agency system. Under this partnership, Supertech will provide products and related technology, operation and maintenance services, and Mebugs (Shenzhen) will provide relevant marketing resources and product promotion and sales;
- (ii) The Parties will work as strategic partners in the development and sales of internet products other than internet security products, including but not limited to cloud servers, content delivery network, Apsara Video VOD, and databases;

- (iii) Supertech will make full use of its hardware, system, network and other basic resources to provide Mebugs (Shenzhen) with physical servers for Mebugs (Shenzhen) to carry out the high-defense server leasing business for online game companies. Supertech will provide technical support and maintenance of the physical servers; and Mebugs (Shenzhen) will be responsible for the development, operation, sale services and operation management costs of the physical servers. Supertech and Mebugs (Shenzhen) shall share the operating income from this business at a ratio of 1:9;
- (iv) Both Parties shall provide sufficient commercial and technical support to each other, and the Parties shall actively communicate to realise resource sharing. Both Parties shall work together to design and sell products and services;
- (v) One party will provide timely feedback on the information about the other party's products or services that it has learned from the market or customers, and will promote product or service improvements to each other; and
- (vi) The Parties will carry out cross-training cooperation in talent in order to enhance the market competitiveness of both Parties.

## INFORMATION OF SUPERTECH

Supertech is a company incorporated in the PRC with limited liability, which is an innovative technology company with internet security solutions and products as its core business. Based on cloud computing and blockchain technology, Supertech provides internet information security solutions and products for companies which have higher demand for servers and information security, including but not limited to online game companies, Internet finance companies, Internet of Things companies, e-commerce companies.

To the best of knowledge of the Directors, Supertech has developed a series of cloud plus security products such as SuperCloud (strategic partner of Alibaba Cloud), SuperShield, high defense IP, network data leak prevention (“DLP”), email DLP, high defense server and other security defense products. Supertech has gathered top security experts in the PRC and created the first distributed security node defense system and video behavior data analysis system in the PRC based on big security data and driven by AI deep learning capability. At the same time, Supertech has been deeply involved in the field of data security and developed a series of data security protection products.

As at the date of this announcement, to the best of knowledge, information and belief of the Directors having made all reasonable enquiries, Supertech is owned as to approximately 54.85% by Mr. Li Xiuqian (李秀前)(“**Mr. Li**”), approximately 23.71% by Mr. Lu Zhaoxi (陸兆禧) (“**Mr. Lu**”) and other minority shareholders. Both Mr. Li, Mr. Lu and other minority shareholders are merchants. In addition, Mr. Lu is an honorary partner and former chief executive director of Alibaba Group Holding Limited (*a company listed on the Stock Exchange, stock code: 9988*). All ultimate beneficial owners

are third parties independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”)).

## **REASONS FOR AND BENEFITS OF THE STRATEGIC COOPERATION AGREEMENT**

Reference is made to the announcement of the Company dated 26 July 2021 in relation to the Company’s intention to expand its current business of rendering of network support services and network connectivity services in the PRC markets. The Strategic Cooperation Agreement constitutes a part of the Company’s implementation of such business development. In addition, the Board believes that the cooperation will bring significant business opportunities to the Group’s business expansion in the field on other information technology related businesses, including but not limited to internet security protection business and high-defense server leasing business.

In light of the above, the Board is of the view that the transactions contemplated under the Strategic Cooperation Agreement are in the usual course of business of the Company and the terms of the Strategic Cooperation Agreement are determined by the Parties after friendly negotiations, are based on normal commercial terms and are fair and reasonable, and in the interests of the Company and its shareholders as a whole.

## **GEM LISTING RULES IMPLICATION**

The Strategic Cooperation Agreement is conducted in the ordinary and usual course of business of the Group and does not constitute a notifiable transaction or connected transaction of the Company under the GEM Listing Rules.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

\* *For identification purpose only*

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

Malaysia, 15 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).*