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## **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 2021**

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 2021. 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 to the Company (the “**Shareholders**”) by way of poll at the AGM held on 9 December 2021.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong 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 of the Company and the reports of the Directors and independent auditor for the year ended 30 June 2021	452,334,000 (100%)	0 (0%)

<b>Resolutions (Note)</b>		<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	(a) To re-elect Mr. Yu Decai as an Executive Director	452,334,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chen Youchun as an Independent Non-executive Director	452,334,000 (100%)	0 (0%)
	(c) To re-elect Mr. Lim Peng Chuan Terence as an Independent Non-executive Director	452,334,000 (100%)	0 (0%)
	(d) To re-elect Mr. Phua Cheng Sye Charles as an Independent Non-executive Director	452,334,000 (100%)	0 (0%)
	(e) To authorize the Board of Directors of the Company to fix the respective Directors' remuneration	452,334,000 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the independent auditor and to authorize the Board of Directors of the Company to fix its remuneration	452,334,000 (100%)	0 (0%)
4.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution	452,334,000 (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	452,334,000 (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	452,334,000 (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 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 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).*