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## **NOMAD TECHNOLOGIES HOLDINGS LIMITED**

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

*(Stock Code: 8645)*

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Nomad Technologies Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 13 May 2022 at 11:00 a.m. for the purpose of considering and approving the third quarterly results of the Group for the nine months ended 31 March 2022, considering the recommendation on payment of a dividend and transacting any other business, if any.

By Order of the Board

**Nomad Technologies Holdings Limited**

**Dato’ Eric Tan Chwee Kuang**

*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 29 April 2022

*As at the date of this announcement, the Board comprises Dato’ Eric Tan Chwee Kuang and Mr. Yu Decai as Executive Directors; 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).*