

# NOMAD TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8645)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Nomad Technologies Holdings Limited are set out below:

### Executive Directors

Mr. Yu Decai (*Chairman*)

Mr. Hu Mingdai

### Independent Non-executive Directors

Mr. Chen Youchun

Mr. Ng Der Sian

Ms. Zheng Li Ping

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Yu Decai		–	Member	Member
Mr. Chen Youchun		Member	–	Chairman
Mr. Ng Der Sian		Chairman	Member	Member
Ms. Zheng Li Ping		Member	Chairman	–

Hong Kong, 20 May 2022