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NOMAD TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8645)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JUNE 2022

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Nomad Technologies Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 1 June 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

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 special resolutions by the shareholders to the Company (the “**Shareholders**”) by way of poll at the EGM held on 17 June 2022.

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 EGM for the purpose of vote-taking. The poll results of the EGM are as follows:

Resolutions <i>(Note)</i>		No. of votes (%)	
		For	Against
1.	To approve the proposed change of the present English name of the Company from “Nomad Technologies Holdings Limited” to “Michong Metaverse (China) Holdings Group Limited” and “米虫元宇宙(中國)控股集團有限公司” be adopted as the dual foreign name of the Company with effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands.	450,114,000 (100%)	0 (0%)

Resolutions (<i>Note</i>)		No. of votes (%)	
		For	Against
2.	To approve and adopt the new amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company.	450,114,000 (100%)	0 (0%)

Note: The full text of the resolutions is set out in the Notice.

As more than 75% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as special resolutions of the Company at the EGM.

As at the date of the EGM, 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 EGM and no person had indicated in the Circular any intention to vote against or abstain from voting on the Resolutions at the EGM under the Rules Governing the Listing of Securities on GEM (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The executive Directors, Mr. Hu Mingdai and Mr. Yu Decai attended the EGM in person; the Independent Non-executive Directors, Mr. Chen Youchun and Mr. Ng Der Sian attended the EGM by electronic means; and the Independent Non-executive Director, Ms. Zheng Li Ping was unable to attend the EGM due to other business engagements.

The Proposed Change of Company Name will take effect after satisfaction of the conditions mentioned in the Circular. Thereafter, the Company will carry out necessary filing procedures with the Companies Registry in Hong Kong. The proposed adoption of the New Memorandum and Articles of Association shall take effect upon the effective date of the Proposed Change of Company Name.

Further announcement will be made by the Company to inform the Shareholders of the effective dates of the Proposed Change of Company Name and the new stock short name of the Shares.

By Order of the Board
Nomad Technologies Holdings Limited
Mr. Yu Decai
Executive Director, Chairman and Chief Executive Officer

Hong Kong, 17 June 2022

As at the date of this announcement, the Board comprises Mr. Hu Mingdai and Mr. Yu Decai as Executive Directors and Mr. Chen Youchun, Mr. Ng Der Sian and Ms. Zheng Li Ping 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 Stock Exchange website at www.hkexnews.hk 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.