

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **NOMAD TECHNOLOGIES HOLDINGS LIMITED**

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

*(Stock code: 8645)*

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION ACQUISITION OF EQUIPMENT**

Reference is made to the announcement of Nomad Technologies Holdings Limited (the “**Company**”, and its subsidiary, the “**Purchaser**”) dated 28 June 2022 in relation to, among other things, the entering into the Purchase Order with Knowledge Computers Pte. Ltd. for the purchase of the Equipment (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meaning ascribed to them in the Announcement.

The Board wishes to provide the Shareholders and potential investors of the Company with additional information on the identities of the ultimate beneficial owners of Knowledge Computers Pte. Ltd (the “**Ultimate Beneficial Owners**”).

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, as at the date of the Announcement, Knowledge Computers Pte. Ltd. is owned as to approximately 51.8% by Michael Kuljit Parmar, approximately 10.2% by his wife, Janice Lynn Parmar and approximately 38.0% by Ler Tiong Hin, Alan. All Ultimate Beneficial Owners are merchants.

As stated in the Announcement, to the best knowledge, information and belief of the Directors having made all reasonable enquiries, Knowledge Computers Pte. Ltd. and its Ultimate Beneficial Owners are third parties independent of the Company and its connected persons.

By Order of the Board  
**Nomad Technologies Holdings Limited**  
**Mr. Yu Decai**

*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 30 June 2022

*As at the date of this announcement, the Board comprises Mr. Yu Decai and Mr. Hu Mingdai as Executive Directors; 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](http://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](http://www.nomad-holdings.com).*