

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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.



MICHONG METAVERSE (CHINA) HOLDINGS GROUP LIMITED
米虫元宇宙(中國)控股集團有限公司

(formerly known as Nomad Technologies Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8645)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAMES;**
- (3) ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION;**
- (4) CHANGE OF COMPANY WEBSITE AND**
- (5) ADOPTION OF COMPANY LOGO**

References are made to the announcement of Michong Metaverse (China) Holdings Group Limited (formerly known as Nomad Technologies Holdings Limited) (the “**Company**”) dated 27 May 2022, the circular of the Company dated 1 June 2022 (the “**Circular**”) and the poll results announcement of the Company dated 17 June 2022 in relation to, among other things, the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles of Association. Unless otherwise defined therein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of a special resolution approving the Proposed Change of Company Name at the EGM held on 17 June 2022, (i) the Certificate of Incorporation on Change of Name was issued by the Registrar of the Companies in the Cayman Islands on 20 June 2022, certifying that the change of the English name of the Company to “Michong Metaverse (China) Holdings Group Limited” from “Nomad Technologies Holdings Limited” and the adoption of Chinese name of “米虫元宇宙(中國)控股集團有限公司” as the dual foreign name of the Company (the “**Change of Company Name**”) and (ii) the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 July 2022, confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company for trading in the Shares on the GEM Board of the Stock Exchange will be changed from “NOMAD TECH” to “MICHONG META” and the Chinese stock short name of “米虫元宇宙” will be adopted. Both new English and Chinese stock short name will be effective from 9:00 a.m. on 25 July 2022. The stock code of the Company on the Stock Exchange remains unchanged as “8645”.


ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is also pleased to announce that, following the approval by the Shareholders by way of special resolution at the EGM, the proposed adoption of the New Memorandum and Articles of Association, in order to, among others, (i) reflect the Change of Company Name; (ii) comply with the Core Shareholder Protection Standards as set out in Appendix 3 to the GEM Listing Rules, and (iii) comply with other relevant changes to the applicable laws of the Cayman Islands and the GEM Listing Rules, had taken effect upon the Change of Company Name becoming effective.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed from “www.nomad-holdings.com” to “www.metamichong.com” with effect from 20 July 2022.

ADOPTION OF COMPANY LOGO

The new logo of the Company  has been adopted and will be printed on the relevant corporate documents of the Company, including but not limited to financial reports, announcements, circulars, press releases, and used on its website with effect from 20 July 2022.

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the existing Shareholders. All share certificates of the Company in issue bearing the former English name of the Company will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the share certificates of the Company under its former English name for new share certificates under the new English name and new dual foreign name in Chinese of the Company. Share certificates of the Company which are issued on or after 25 July 2022 will bear the new English name and new dual foreign name in Chinese of the Company.

By Order of the Board
Michong Metaverse (China) Holdings Group Limited
Mr. Yu Decai
Executive Director, Chairman and Chief Executive Officer

Hong Kong, 20 July 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 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.metamichong.com.