



NORDIC
Group Limited

NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

PROPOSED SALE OF 12,000,000 TREASURY SHARES IN THE CAPITAL OF THE COMPANY

The Board of Directors of Nordic Group Limited (the “**Company**”) refers to the announcement on 21 June 2022 relating to the proposed sale of 12,000,000 treasury shares in the capital of the Company. All capitalised terms herein shall bear the meanings ascribed thereto in the said announcement, unless otherwise defined herein.

Further thereto, the Company wishes to announce that the Proposed Sale has been completed today. Pursuant to the Completion, a total of 12,000,000 Shares have been transferred to the Purchasers and the Company holds 263,900 Shares as treasury shares after the Completion.

BY ORDER OF THE BOARD

CHANG YEH HONG
EXECUTIVE CHAIRMAN
8 JULY 2022