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## **NIMBLE HOLDINGS COMPANY LIMITED**

### **敏捷控股有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 186)**

#### **CHANGE OF AUDITOR**

This announcement is made by Nimble Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby announces that Moore Stephens CPA Limited ( “**Moore Stephens**”) has resigned as the auditor of the Company with effect from 21 April 2023, having taken into account factors including the level of audit fees and the available internal resources in light of current work flow.

Moore Stephens has confirmed in the resignation letter that there are no circumstances connected with its resignation that need to be brought to the attention of shareholders of the Company (the “**Shareholders**”). The Board confirmed that Moore Stephens has not commenced any audit work on the consolidated financial statements of the Group for the year ended 31 March 2023. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the year ended 31 March 2023.

The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there is no disagreement or unresolved matter between Moore Stephens and the Company, and that there is no other matter in respect of the change of auditor which should be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Moore Stephens for the professional and quality services rendered to the Company.

The Board further announces that, with the recommendation of the Audit Committee, the Board resolved to appoint Zhonghui Anda CPA Limited (“**Zhonghui**”) as the auditor of the Group with effect from 21 April 2023 to fill the casual vacancy following the resignation of Moore Stephens and to hold the office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its warm welcome to Zhonghui on its appointment as the auditor of the Company.

By order of the Board  
**Nimble Holdings Company Limited**  
**Tan Bingzhao**  
*Chairman*

Hong Kong, 21 April 2023

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Tan Bingzhao, Mr. Deng Xiangping, Mr. Yan Guohao and Ms. Liang Minling; and three independent non-executive Directors, namely, Dr. Lin Jinying, Dr. Lu Zhenghua and Dr. Ye Hengqing.*