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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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Nimble Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Hui Yick Lok, Francis has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap.622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 28 April 2023.

Mr. Hui Yick Lok, Francis has confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention to the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Hui Chun Yip has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 28 April 2023.

Mr. Hui Chun Yip is a member of The Hong Kong Institute of Certified Public Accountants, and has more than 10 years working experience in the fields of finance, accounting and company secretarial related matters.

The Board would like to take this opportunity to express its gratitude to Mr. Hui Yick Lok, Francis for his contributions to the Company during his tenure of services and also express its welcome to Mr. Hui Chun Yip on his appointments.

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

Hong Kong, 28 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.*