敏捷控股
NIMBLE HOLDINGS

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)

PROFIT WARNING

This announcement is made by Nimble Holdings Company Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the inside information provisions under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company would like to inform the shareholders of the Company and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group, the Group is expected to record a loss attributable to shareholders of approximately HK$87 million for the year ended 31 March 2020 ("**FY2020**") as compared to a profit attributable to shareholders of approximately HK$91 million for the year ended 31 March 2019 ("**FY2019**"), mainly attributable to no write back of accrued liabilities with deconsolidated subsidiaries and former associated companies during FY2020 (FY2019: approximately HK$127 million and HK$27 million respectively).

Despite the aforesaid, the unaudited consolidated management accounts of the Group indicate that the Group still recorded an increase in gross profit for FY2020 compared to FY2019.

As the Company is still in the process of finalising its annual results for FY2020, the information contained in this announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group, which are yet to be finalised and have not been reviewed by the audit committee of the Company, and therefore may be subject to adjustments. The annual results of the Group for FY2020 are expected to be published by the Company by the end of June 2020.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Nimble Holdings Company Limited
Tan Bingzhao
Chairman and Executive Director

Hong Kong, 10 June 2020

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