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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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
THE DISPOSAL OF  
THE ENTIRE SHARE CAPITAL OF A SUBSIDIARY**

Reference is made to (i) the announcement of Nimble Holdings Company Limited (the “**Company**”) dated 7 April 2021 in relation to the Disposal and (ii) the announcement of the Company dated 28 April 2021 in relation to the delay in despatch of circular (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless otherwise specified.

As disclosed in the announcement dated 28 April 2021, it was expected that the Company would despatch the Circular containing the information required under the Listing Rules in relation to the Disposal to its Shareholders on or before 13 May 2021. As additional time is required for finalising certain information to be included in the Circular, it is anticipated that the Circular will be despatched to Shareholders on or before 26 May 2021.

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

Hong Kong, 13 May 2021

*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.*