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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS

This announcement is made by Nimble Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Bye-laws**”) and the adoption of the amended and restated Bye-laws.

The board (“**Board**”) of directors (“**Directors**”) of the Company announces that it is proposed that the Company amends the Bye-laws to bring the Bye-laws of the Company in line with Appendix 3 to the Listing Rules which has come into effect on 1 January 2022 and to make certain other housekeeping amendments.

The major areas of the proposed amendments to the Bye-laws (“**Proposed Amendments**”) are summarized below:

1. to provide that the Company must hold an annual general meeting for each financial year and such annual general meeting must be held within six months after the end of the Company’s financial year;
2. to provide that all shareholders shall have the right to (a) speak at a general meeting; and (b) vote at a general meeting except where a shareholder is required, by the Listing Rules, to abstain from voting to approve the matter under consideration;
3. to update the provisions relating to the removal of auditors of the Company; and
4. to make other housekeeping amendments for the purpose of clarifying existing practice, to better align with the wordings in the applicable laws of Bermuda and the Listing Rules and to reflect certain updates in relation to the applicable laws of Bermuda and the Listing Rules.

In view of the number of Proposed Amendments, the Board proposes to seek approval of the Shareholders by special resolution at the forthcoming annual general meeting of the Company to be held on 26 August 2022 (the “AGM”) to amend the Bye-laws by way of adoption of the amended and restated Bye-laws. A circular containing, among other matters to be tabled at the AGM, details of the Proposed Amendments to the Bye-laws, together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 27 July 2022

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.