

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 26 AUGUST 2022

References are made to the circular (the “**Circular**”) and the notice of AGM (the “**Notice**”) of Nimble Holdings Company Limited (the “**Company**”) both dated 27 July 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and Notice.

BAD WEATHER ARRANGEMENT

According to the Notice, the AGM is scheduled to be convened at 4:00 p.m. on Friday, 26 August 2022 at Flat C, 32/F, TML Tower, 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong.

Owing to the approach of a tropical cyclone and therefore a possible risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 12:00 p.m. on Friday, 26 August 2022, the AGM will be held as scheduled;
or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at 12:00 p.m. on 26 August 2022, or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is expected to be hoisted or issued during the period from 12:00 p.m. to 4:00 p.m. on 26 August 2022, the AGM will be adjourned to 4:00 p.m. on Monday, 29 August 2022 at the same venue.

If the AGM is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company's share registrar and transfer office in Hong Kong, Tricor Tengis Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

The period of the closure of the register of members of the Company for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situations; and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 24 August 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.