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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)

POLL RESULTS AT THE 2022 ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2022

POLL RESULTS

The board (the “**Board**”) of directors (the “**Directors**”) of Nimble Holdings Company Limited (the “**Company**”) is pleased to announce that at the 2022 annual general meeting (the “**AGM**”) held on Friday, 26 August 2022, all the proposed resolutions as set out in the notice of the AGM dated 27 July 2022 incorporated in the circular of the Company dated 27 July 2022 (the “**Circular**”) were duly passed by way of poll. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, a total of 5,492,232,889 Shares were in issue, representing the total number of shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions of the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

The Board would like to announce the results of voting taken by way of poll at the AGM pursuant to Rule 13.39(5) of the Listing Rules. The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes (%)
		For	Against	
1.	To receive and adopt the audited consolidated financial statements, the directors' report and the auditor's report of the Company for the year ended 31 March 2022.	3,055,893,319 (100%)	0 (0%)	3,055,893,319 (100%)
2.	(a) (i) To re-elect Mr. Tan Bingzhao as an executive Director.	3,055,893,319 (100%)	0 (0%)	3,055,893,319 (100%)
	(ii) To re-elect Dr. Lin Jinying as an independent non-executive Director.	3,055,893,319 (100%)	0 (0%)	3,055,893,319 (100%)
	(b) To authorise the Board to fix the remuneration of the Directors.	3,055,893,319 (100%)	0 (0%)	3,055,893,319 (100%)
3.	To re-appoint Moore Stephens CPA Limited as the auditor and to authorise the Directors to fix their remuneration.	3,055,893,319 (100%)	0 (0%)	3,055,893,319 (100%)
4.	To grant a general mandate to the Board to issue new Shares.	3,055,893,319 (100%)	0 (0%)	3,055,893,319 (100%)
5.	To grant a general mandate to the Board to repurchase issued Shares.	3,055,893,319 (100%)	0 (0%)	3,055,893,319 (100%)
6.	To extend the general mandate to the Board to issue additional Shares in the share capital of the Company by the total number of the Shares repurchased.	3,055,893,319 (100%)	0 (0%)	3,055,893,319 (100%)
Special Resolution		Number of Votes (%)		Total Number of Votes (%)
		For	Against	
7.	To approve the Proposed Amendments and the adoption of the Amended and Restated Bye-laws.	3,055,893,319 (100%)	0 (0%)	3,055,893,319 (100%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, these resolutions were duly passed as ordinary resolutions. Meanwhile, as not less than 75% of the votes were cast in favour of the resolution numbered 7 above, such resolution was duly passed as a special resolution.

All of the Directors attended the AGM either in person or by electronic means, except for Mr. Tan Bingzhao being unable to attend the AGM due to business engagement overrun.

By order of the Board
Nimble Holdings Company Limited
Hui Yick Lok, Francis
Company Secretary

Hong Kong, 26 August 2022

As at the date hereof, 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.