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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board hereby announces that Mr. Yan Guohao and Ms. Liang Minling have been appointed as the executive Directors of the Company with effect from 31 March 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of Nimble Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yan Guohao (“**Mr. Yan**”) and Ms. Liang Minling (“**Ms. Liang**”) have been appointed as executive directors of the Company with effect from 31 March 2023.

MR. YAN GUOHAO

Mr. Yan, aged 37, joined the Group in March 2021 and has been appointed as the deputy general manager of Guangzhou Nimble Household Appliances Trading Ltd[#] (廣州敏捷家電貿易有限公司), a wholly-owned subsidiary of the Company in the People’s Republic of China (the “**PRC**”) and Swift Up Limited, a wholly-owned subsidiary of the Company in Hong Kong, since August 2022 and February 2023 respectively. He was the executive assistant of the chief executive officer of Guangzhou Nimble Investment Limited[#] (廣州市敏捷投資有限公司) before March 2022. He has extensive experience in real estate development industry. He graduated from South China Agricultural University[#] (華南農業大學) in 2011, majoring in civil engineering management.

In August 2022, Mr. Yan has entered into an employment contract with Guangzhou Nimble Household Appliances Trading Ltd# (廣州敏捷家電貿易有限公司) with a remuneration of RMB180,000 per year. In February 2023, Mr. Yan has entered into a service contract acting as the deputy general manager of Swift Up Limited, with a remuneration of HK\$480,000 per year (the “**Service Contract**”), and in addition, the Service Contract covered terms for Mr. Yan’s proposed subsequent appointment as an executive Director which was expected to take place in March 2023. Mr. Yan’s initial term of appointment as an executive Director is three years, unless terminated by either party by giving to the other not less than three months’ notice in writing. The Service Contract has been ratified by the Board with reference to his background, qualification, experience, level of responsibilities undertaken with the Company and the prevailing market conditions. Mr. Yan’s appointment is subject to re-election and retirement by rotation pursuant to the Bye-laws of the Company.

Except as disclosed above, Mr. Yan has not held any directorship in any other listed company in the past three years and is not connected in any way with any other director, senior management, substantial shareholder or controlling shareholder of the Company. As at the date of this announcement, Mr. Yan does not have any interest in any securities of the Company as defined in Part XV of the Securities and Futures Ordinance.

In relation to the appointment of Mr. Yan as an executive Director, there is no information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there is no other information that need to be brought to the attention of shareholders of the Company.

MS. LIANG MINLING

Ms. Liang, aged 44, was a finance manager of Guangzhou Jinxiu Dadi Real Estate Company Limited# (廣州錦繡大地房地產有限公司) up to December 2010. She then joined Guangzhou Nimble Investment Limited# (廣州市敏捷投資有限公司) to act as the deputy financial controller up to June 2014. She was a senior consultant in real estate and finance of Vigers Appraisal and Consulting Limited until February 2023. Ms. Liang has extensive experience in real estate development industry and finance and accounting field. She graduated from Guangzhou Radio and Television University# (廣州市廣播電視大學) in 2003, majoring in accounting. She also obtained a bachelor degree from Southwestern University of Finance and Economics# (西南財經大學) in 2016, majoring in accounting.

According to a service contract entered into between a subsidiary of the Company and Ms. Liang, her initial term of appointment as executive Director is three years, unless terminated by either party by giving to the other not less than three months’ notice in writing. She is entitled to receive a remuneration of HK\$750,000 per year which has been determined by the Board with reference to her background, qualifications, experience, level of responsibilities undertaken with the Company and the prevailing market conditions. Ms. Liang’s appointment is subject to re-election and retirement by rotation pursuant to the Bye-laws of the Company.

Except as disclosed above, Ms. Liang has not held any directorship in any other listed company in the past three years and is not connected in any way with any other director, senior management, substantial shareholder or controlling shareholder of the Company. As at the date of this announcement, Ms. Liang does not have any interest in any securities of the Company as defined in Part XV of the Securities and Futures Ordinance.

In relation to the appointment of Ms. Liang as an executive Director, there is no information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other information that need to be brought to the attention of shareholders of the Company.

The Board would like to welcome Mr. Yan and Ms. Liang as members of the Board.

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

Hong Kong, 31 March 2023

As at the date of this announcement, the board comprises four executive Directors, namely, Mr. Tan Bingzhao, Mr. Deng Xiangping, Mr. Yan Guohao and Ms. Liang Minling; and three independent non-executive Directors, namely, Dr. Lin Jinying, Dr. Lu Zhenghua and Dr. Ye Hengqing.

For identification purposes only