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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)

(1) EXTENSION OF LONG STOP DATE

AND

(2) DELAY IN DESPATCH OF CIRCULAR IN RELATION TO A DISCLOSABLE AND CONNECTED TRANSACTION IN RESPECT OF THE DISPOSAL OF THE ENTIRE SHARE CAPITAL OF A SUBSIDIARY

Reference is made to the announcement of Nimble Holdings Company Limited (the “**Company**”) dated 19 January 2023 (the “**Announcement**”) in relation to the disposal of the entire share capital of the Ningbo Ruizhi Real Estate Development Company Limited* (寧波市瑞智房地產開發有限公司) (the “**Target Company**”) by Guangzhou Ruihua Property Development Company Limited* (廣州市瑞華物業發展有限公司) (the “**Vendor**”), an indirect wholly-owned subsidiary of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

EXTENSION OF LONG STOP DATE

As disclosed in the Announcement, if any of the Conditions Precedent is not fulfilled or waived on the Long Stop Date due to any unforeseeable or uncontrollable circumstances, the party who is responsible for fulfillment of the Condition Precedent shall give a written notice to the other party who shall then postpone the Long Stop Date to 31 May 2023 (or such later date as agreed between the Purchaser and the Vendor).

As at the date of this announcement, it is expected that the Company will be unable to obtain approval from the Independent Shareholders in respect of the Disposal in accordance with the requirements under the Listing Rules before 30 April 2023. Hence, on 21 April 2023, the Vendor and the Purchaser entered into a supplemental agreement to the Agreement to postpone the Long Stop Date to 31 May 2023, and if any of the Conditions Precedent is not fulfilled or waived on 31 May 2023 due to any unforeseeable or uncontrollable circumstances, the party who is responsible for fulfilment of the Condition Precedent may by notice to the other party postpone the Long Stop Date to 30 June 2023. Save as disclosed above, all other terms of the Agreement shall remain unchanged and in full force and effect.

DELAY IN DESPATCH OF THE CIRCULAR

A circular (the “**Circular**”) containing, among other things, (i) further information on the Agreement and the transactions contemplated thereunder; (ii) a letter from the Independent Board Committee to the Independent Shareholders containing its recommendation in respect of the Agreement and the transactions contemplated thereunder; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders containing its recommendation in respect of the Agreement and the transactions contemplated thereunder; and (iv) a notice of the SGM and other information required under the Listing Rules was expected to be despatched to the Shareholders on or before 14 February 2023. As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 5 May 2023.

Shareholders and potential investors of the Company should be aware that the Disposal is subject to conditions to be satisfied, and consequently the Disposal may or may not proceed. Accordingly, Shareholders and potential investors are advised to exercise caution when dealing or contemplating dealing in the securities of the Company.

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

Hong Kong, 21 April 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