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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 OF THE SPECIAL GENERAL MEETING HELD ON 23 MAY 2023

Reference is made to the circular (the “**Circular**”) of Nimble Holdings Company Limited (the “**Company**”) dated 2 May 2023 in respect of the discloseable and connected transaction in relation to the disposal of the entire share capital of a subsidiary and the notice (the “**Notice of SGM**”) of the special general meeting (the “**SGM**”) of the Company dated 2 May 2023. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution proposed at the SGM was duly passed by way of poll at the SGM held on 23 May 2023.

As at the date of the SGM, there were a total number of 5,492,232,889 Shares in issue, out of which 1,436,340,110 Shares entitling the holders to attend and vote for or against the resolutions proposed at the SGM. In accordance with the Listing Rules and as stated in the Circular, Mr. Tan Bingzhao and its associates, namely Wealth Warrior, Merchant Link Holdings Limited and Rise Vision Global Limited (in respect of 4,055,892,779 Shares) were required to, and did, abstain from voting on the resolutions proposed at the SGM. Save as disclosed above, to the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no other Shareholders was required under the Listing Rules to abstain from voting on the resolutions proposed at the SGM and there was no Shares entitling the Shareholders to attend the SGM but abstain from voting in favour of the resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the SGM. The executive Directors: Mr. Deng Xiangping, Mr. Yan Guohao, Ms. Liang Minling; and the independent non-executive Directors: Dr. Lin Jinying, Dr. Lu Zhenghua and Dr. Ye Hengqing attended the SGM in person or by electronic means. Details of the poll results of the SGM are set out as follows:

Ordinary resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
<p>THAT (a) the sale and purchase agreement dated 19 January 2023 (the “Agreement”) entered into between Guangzhou Ruihua Property Development Company Limited* (廣州市瑞華物業發展有限公司) and Guangzhou Minjun Real Estate Co., Limited* (廣州敏駿房地產有限公司), as supplemented by the supplemental agreement dated 21 April 2023, and the terms and conditions thereof, transactions contemplated thereunder and other agreements ancillary to the disposal of the entire issued share capital of Ningbo Ruizhi Real Estate Development Company Limited* (寧波市瑞智房地產開發有限公司) be and are hereby approved, confirmed and ratified; and (b) the authorisation to any one of the directors of the Company (the “Directors”), or any other person authorised by the board of Directors (the “Board”) from time to time, for and on behalf of the Company, among other matters, to sign, seal, execute, perfect, perform and deliver all such agreements, instruments, documents and deeds, and to do all such acts, matters and things and take all such steps as he or they may in his or their absolute discretion consider to be necessary, expedient, desirable or appropriate to give effect to and implement the Agreement and the transactions contemplated thereunder and all matters incidental to, ancillary to or in connection thereto, including agreeing and making any modifications, amendments, waivers, variations or extensions of the Agreement or the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.</p>	<p>1,043,391,584 (100%)</p>	<p>0 (0%)</p>	<p>1,043,391,584 (100%)</p>

As all of the votes were cast in favour of the resolution, the resolution was duly passed as the ordinary resolution of the Company at the SGM.

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

Hong Kong, 23 May 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.