

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Nimble Holdings Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 28 June 2024 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2024 for publication, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 20 June 2024

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