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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Nimble Holdings Company Limited (the “**Company**”, and together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary assessment of the unaudited consolidated management accounts of the Company for the year ended 31 March 2024 (the “**Year**”) and the latest information about the Group currently available to the Board, the Group is expected to record a profit of approximately HK\$80 million to HK\$140 million during the Year, as compared to a loss of approximately HK\$146 million for the year ended 31 March 2023 (the “**Corresponding Year**”).

The aforesaid turnaround from the Group’s loss for the Corresponding Year to profit for the Year was mainly attributable to the combined effect of (i) an increase in the area of newly completed and delivered properties during the Year, such that the recognised revenue increased; and (ii) the gain on disposal of a subsidiary recorded during the Year (Corresponding Year: Nil).

The information contained in this announcement is only based on the preliminary assessment and estimates made by the management of the Company with reference to the unaudited consolidated management accounts of the Company for the Year and other information currently available as at the date of this announcement. The Board wishes to emphasize that it is still in the process of finalizing the results of the Group for the Year which have not yet been reviewed by the audit committee of the Company and may be subject to adjustments and changes.

The detailed results of the Group for the Year are expected to be disclosed in the final results announcement of the Group published by the end of June 2024, which may differ from the estimated figures and information provided in this announcement.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 24 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.*