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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Nimble Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Hui Chun Yip has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap.622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 15 January 2025.

Mr. Hui Chun Yip has confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention to the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Kwok Pak Shing has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 15 January 2025.

Mr. Kwok Pak Shing is a member of The Hong Kong Institute of Certified Public Accountants, and has more than 10 years working experience in the fields of finance, accounting and company secretarial related matters.

The Board would like to take this opportunity to express its gratitude to Mr. Hui Chun Yip for his contributions to the Company during his tenure of services and also express its welcome to Mr. Kwok Pak Shing on his appointments.

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

Hong Kong, 15 January 2025

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.