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敏捷控股
NIMBLE HOLDINGS

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 AT THE 2025 ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2025

POLL RESULTS

The board (the "**Board**") of directors (the "**Directors**") of Nimble Holdings Company Limited (the "**Company**") is pleased to announce that at the 2025 annual general meeting (the "**AGM**") held on Friday, 29 August 2025, all the proposed resolutions as set out in the notice of the AGM dated 21 July 2025 incorporated in the circular of the Company dated 21 July 2025 (the "**Circular**") were duly passed by way of poll. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board would like to announce the results of voting taken by way of poll at the AGM pursuant to Rule 13.39(5) of the Listing Rules. The poll results are set out as follows:

Ordinary Resolutions		Number of Votes *(%)*		Total Number of Votes *(%)*
		For	Against	
1.	To receive and adopt the audited consolidated financial statements, the directors' report and the auditor's report of the Company for the year ended 31 March 2025.	3,055,928,779 （100%）	0 （0%）	3,055,928,779 (100%)
2.	(a) (i) To re-elect Mr. Tan Bingzhao as an executive director of the Company.	3,055,928,779 （100%）	0 （0%）	3,055,928,779 (100%)
	(ii) To re-elect Mr. Yan Guohao as an executive director of the Company.	3,055,928,779 （100%）	0 （0%）	3,055,928,779 (100%)
	(iii) To re-elect Dr. Lin Jinying as an independent non-executive director of the Company.	3,055,928,779 （100%）	0 （0%）	3,055,928,779 (100%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	3,055,928,779 （100%）	0 （0%）	3,055,928,779 (100%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor and to authorise the directors of the Company to fix their remuneration.	3,055,928,779 （100%）	0 （0%）	3,055,928,779 (100%)
4.	To grant a general mandate to the board of directors of the Company to issue, allot and deal with new shares of the Company.	3,055,928,779 （100%）	0 （0%）	3,055,928,779 (100%)
5.	To grant a general mandate to the board of directors of the Company to repurchase issued shares of the Company.	3,055,928,779 （100%）	0 （0%）	3,055,928,779 (100%)
6.	To extend the general mandate granted to the board of directors of the Company to issue, allot and deal with additional shares in the share capital of the Company by the total number of the shares repurchased by the Company.	3,055,928,779 （100%）	0 （0%）	3,055,928,779 (100%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, these resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, a total of 5,492,232,889 Shares were in issue, representing the total number of shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions of the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.

All of the Directors attended the AGM in person or by electronic means.

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

Hong Kong, 29 August 2025

As at the date hereof, 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.