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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)

APPOINTMENT OF INDEPENDENT NON- EXECUTIVE DIRECTOR

The Board hereby announces that Dr. Chen Yuanzhi has been appointed as an independent non-executive Director of the Company with effect from 1 September 2026.

The board (the “**Board**”) of directors (the “**Directors**”) of Nimble Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Dr. Chen Yuanzhi (“**Dr. Chen**”) has been appointed as an independent non-executive Director of the Company with effect from 1 September 2026.

Dr. Chen Yuanzhi

Dr. Chen Yuanzhi, aged 50, has been appointed as an independent non-executive Director with effect from 1 September 2026. He is currently an associate professor in the department of financial management of School of Business Administration of South China University of Technology. Dr. Chen obtained a bachelor’s degree in International Finance from Sun Yat-Sen University in 1998 and a master’s degree in Finance from Sun Yat-Sen University in 2000. He received a doctorate degree in World Economy from Sun Yat-Sen University in 2003.

Dr. Chen is currently an independent director of Guangzhou Hi-target Navigation Tech Co., Ltd. (廣州中海達衛星導航技術股份有限公司), a company listed on ChiNext of Shenzhen Stock Exchange (stock code: 300177), Guangzhou Guangha Communications Shares Co., Ltd. (廣州廣哈通信股份有限公司), a company listed on ChiNext of Shenzhen Stock Exchange (stock code: 300711), and Xinjiang Qianhai United Property & Casualty Insurance Co., Ltd. (新疆前海聯合財產保險股份有限公司). Dr. Chen was an independent director of HuaLian Century Engineering Consulting Co., Ltd. (華聯世紀工程諮詢股份有限公司) until September 2025.

Dr. Chen has entered into a service agreement with a subsidiary of the Company for a term of three years, and his appointment will continue thereafter unless and until terminated by either party giving not less than three months' notice in writing in accordance with his service agreement. He is entitled to receive a remuneration of HK\$144,000 per annum. The emolument of Dr. Chen is determined by the Board with reference to his background, qualifications, experience, level of responsibilities undertaken with the Company and the prevailing market conditions. As a Director, Dr. Chen's appointment is subject to re-election at annual general meetings and retirement by rotation in accordance with the Bye-laws of the Company.

Save as disclosed above, Dr. Chen did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding his appointment nor has he held any other major appointments and qualifications.

Save as disclosed above, Dr. Chen does not hold any position with the Company and its subsidiaries. He does not have relationships with any directors, senior management, substantial or controlling shareholders of the Company for the purpose of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited. As at the date of this announcement, Dr. Chen does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) (h) to 13.51 (2) (v) of the Listing Rules in relation to the aforesaid appointment.

The Board would like to take this opportunity to welcome Dr. Chen for joining the Board.

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

Hong Kong, 1 September 2026

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 four independent non-executive Directors, namely, Dr. Lin Jinying, Dr. Lu Zhenghua, Dr. Ye Hengqing and Dr. Chen Yuanzhi.