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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)

(1) SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF INDEPENDENT NON- EXECUTIVE DIRECTOR; AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Nimble Holdings Company Limited (the “**Company**”) dated 1 September 2026 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall bear the same meaning as defined in the Announcement.

The Company would like to provide the following supplemental information to the Shareholders in relation to the appointment of Dr. Chen Yuanzhi as an independent non-executive Director of the Company.

Dr. Chen Yuanzhi

Dr. Chen has confirmed that (i) he met the independence criteria as set out in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is also pleased to announce that Dr. Chen has been appointed as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 1 September 2026.

Save for the above supplemental information, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 2 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.

For identification purposes only