敏捷控股
NIMBLE HOLDINGS

NIMBLE HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 186)

DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO CONTINUING CONNECTED TRANSACTION

Reference is made to the announcement of Nimble Holdings Company Limited (the "**Company**") dated 3 September 2026 in relation to, inter alia, the Framework Agreement for Construction Services and the proposed Annual Caps (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same respective meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the "**Circular**") containing, among others, (i) a letter from the Board setting out the details of the Framework Agreement for Construction Services and the transactions contemplated thereunder (including the proposed Annual Caps), (ii) a letter from the Independent Board Committee to the Independent Shareholders, (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders, (iv) other information required under the Listing Rules, and (v) a notice of the EGM, are expected to be despatched to the Shareholders on or before 15 September 2026.

As additional time is required for preparing and finalising the contents of the Circular, the despatch date of the Circular will be postponed to a date falling on or before 18 September 2026.

By order of the Board
Nimble Holdings Company Limited
Yan Guohao
Executive Director

Hong Kong, 15 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.