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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Nimble Holdings (the "**Company**") will be held at at 11:00 a.m. on 8 October 2026 at Flat C, 32/F, TML Tower, 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong for the purposes of considering and, if thought fit, passing (with or without modifications) the following resolutions:

Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the circular (the "**Circular**") of the Company dated 18 September 2026 containing the details in relation to the resolutions herein below.

ORDINARY RESOLUTIONS

To consider and approve the following resolutions by way of open ballot and non-cumulative voting at onsite meeting:

1. **THAT** the Framework Agreement for Construction Services and the transactions contemplated thereunder (including the Annual Caps as set out in the Circular) be and are hereby approved;

2. **THAT** any one of the Directors of the Company be and are hereby authorized to execute for and on behalf of the Company all such other documents, instruments and agreements and to take all steps necessary or expedient to implement and/or give effect to the Framework Agreement for Construction Services;

3. **THAT** any member of the Group (including those newly established or invested through equity acquisition or other organizations) be and are hereby approved to, in its absolute discretion deemed appropriate or expedient and in the interests of the Company and the Shareholders as a whole and based on the actual work needs, to negotiate, develop, execute, amend, supplement and perform all documents in connection with the Framework Agreement for Construction Services (including but not limited to the specific agreement contemplated under the Framework Agreement for

Construction Services) with the Contractor and proceed with all things and actions necessary for executing and implementing the Framework Agreement for Construction Services.

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

Hong Kong, 18 September 2026

Notes:

1. For determining the entitlement to attend and vote at the EGM, the register of members of Shares of the Company will be closed from Monday, 5 October 2026 to Thursday, 8 October 2026, both days inclusive, during which period no transfer of Shares will be effected. The record date will be Thursday, 8 October 2026. In order to qualify for attending the EGM, unregistered holders of Shares shall ensure that all transfer documents of Shares accompanied by the relevant share certificates and the appropriate transfer documents must be lodged with the Company's Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, 2 October 2026.

2. Any holder of Shares entitled to attend the EGM is also entitled to appoint one or, if he/she is the holder of two or more shares, more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company. For the avoidance of doubt, holders of treasury shares (if any) have no right to vote at the Company's general meeting(s).

3. In order to be valid, the form of proxy of holders of Shares and, if such form of proxy is signed by a person under a power of attorney or other authority on behalf of the principal, a notarially certified copy of that power of attorney or authority shall be deposited at the Company's Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time for holding the EGM (or any adjournment thereof) or 48 hours before the time appointed for the passing of the resolution.

4. Shareholders or their proxies should produce their identity documents when attending the EGM. Should a proxy be appointed, the proxy shall also present the form of proxy.

5. Pursuant to the bye-laws of the Company and the Listing Rules, the Chairman of the EGM will demand a poll in relation to the resolution proposed at the EGM.

6. The EGM is expected to last for less than one day. Shareholders or their proxies attending the EGM shall be responsible for their own traveling and accommodation expenses.

As at the date of this notice, 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.