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NIMBLE HOLDINGS COMPANY LIMITED

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

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”), the notice of special general meeting (the “**Notice**”) and the form of proxy (the “**Original Form of Proxy**”) of Nimble Holdings Company Limited (the “**Company**”) dated 18 September 2026 in relation to the special general meeting to be held 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 (the “**SGM**”).

Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Circular, the Notice and the Original Form of Proxy.

The Company would like to clarify that, due to a clerical error, the numbering and presentation of the proposed resolutions in the Original Form of Proxy were not fully consistent with the Notice. In order to facilitate Shareholders in voting on the resolutions proposed at the SGM, the Company has prepared a revised form of proxy (the “**Revised Form of Proxy**”), which has been published on the websites of The Stock Exchange of Hong Kong Limited and the Company on 22 September 2026 and despatched to the Shareholders.

Shareholders who have not yet lodged the Original Form of Proxy with the Company’s Share Registrar, and who wish to appoint proxy(ies) to attend and vote at the SGM on their behalf, are requested to complete and lodge the Revised Form of Proxy.

Shareholders who have already lodged the Original Form of Proxy with the Share Registrar should note that:

- (i) if the Revised Form of Proxy is not lodged with the Share Registrar, the Original Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by them. The proxy so appointed by them under the Original Form of Proxy will be entitled to vote in accordance with their prior instructions or at his/her discretion (if no such instructions were provided by you) on any resolution properly put to the SGM, including the additional resolutions as set out in the Revised Form of Proxy;
- (ii) if the Revised Form of Proxy is lodged with the Share Registrar not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof, the Revised Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by them and will revoke and supersede the Original Form of Proxy previously lodged by them; and
- (iii) if the Revised Form of Proxy is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but incorrectly completed, the Revised Form of Proxy will be invalid. The Original Form of Proxy previously lodged by you shall not be revoked. The Original Form of Proxy will be treated as a valid form of proxy if correctly completed. The proxy so appointed by them under the Original Form of Proxy shall be entitled to vote in accordance with the prior instructions given by them or at his/her discretion (if no such instructions were provided by you) on any resolutions properly put to the SGM, including the additional resolutions as set out in the Revised Form of Proxy.

The Company would also like to clarify that the deadline for lodging the form of proxy, as stated in note 3 to the Notice and at page EGM-1 of the Circular, should read as follows (with amendments underlined and deletions struck through):

“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~~ as soon as possible and in any event not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof ~~the passing of the resolution.~~”

The Company would like to further clarify that references to “extraordinary general meeting” and “EGM” in the Notice, the Circular, the Original Form of Proxy and the announcement of the Company dated 3 September 2026 (the “**Announcement**”) should instead be changed to “special general meeting” and “SGM” respectively.

Save as disclosed above, information contained in the Circular, the Notice, the Original Form of Proxy and the Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice, the Circular, the Original Form of Proxy and the Announcement.

Shareholders are reminded that completion and return of the Original Form of Proxy and/or the Revised Proxy Form will not preclude the Shareholders from attending and voting at the SGM or at any adjournment or postponement thereof (as the case may be) should they so desire and, in such event, the instrument appointed a proxy shall be deemed to be revoked.

By order of the Board

Nimble Holdings Company Limited

Yan Guohao

Executive Director

Hong Kong, 22 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*