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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)

POLL RESULTS AT THE SPECIAL GENERAL MEETING HELD ON 8 OCTOBER 2026

POLL RESULTS

Reference is made to the circular of Nimble Holdings Company Limited (the “**Company**”) dated 18 September 2026 (the “**Circular**”) containing the Notice of Special General Meeting (“**SGM**”), and the clarification announcement dated 22 September 2026 (the “**Clarification Announcement**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular and the Clarification Announcement. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions as set out in the Circular were duly passed by way of poll at the SGM held on Thursday, 8 October 2026.

As at the date of the SGM, there were a total number of 5,492,232,889 Shares in issue, out of which 1,436,340,110 Shares entitling the holders to attend and vote for or against the resolutions proposed at the SGM. In accordance with the Listing Rules and as stated in the Circular, Mr. Tan Bingzhao and his associates, namely Wealth Warrior, Merchant Link Holdings Limited and Rise Vision Global Limited (in respect of 4,055,892,779 Shares) were required to, and did, abstain from voting on the resolutions proposed at the SGM. Save as disclosed above, to the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no other Shareholders was required under the Listing Rules to abstain from voting on the resolutions proposed at the SGM and there was no Shares entitling the Shareholders to attend the SGM but abstain from voting in favour of the resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the SGM. The executive Directors: Mr. Deng Xiangping, Mr. Yan Guohao, Ms. Liang Minling; and the independent non-executive Directors: Dr. Lin Jinying, Dr. Lu Zhenghua, Dr. Ye Hengqing and Dr. Chen Yuanzhi attended the SGM in person or by electronic means. Details of the poll results of the SGM are set out as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total Number of votes cast
		For	Against	
1.	To approve the Framework Agreement for Construction Services and the transactions contemplated thereunder (including the proposed Annual Caps in relation thereto);	807,793,044 (100%)	0 (0%)	807,793,044 (100%)
2.	To authorize any one of the Directors of the Company 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; and	807,793,044 (100%)	0 (0%)	807,793,044 (100%)
3.	To approve any member of the Group (including those newly established or invested through equity acquisition or other organizations) 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.	807,793,044 (100%)	0 (0%)	807,793,044 (100%)

As all of the votes were cast in favour of each of the resolutions numbered 1 to 3 above, these resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 8 October 2026

As at the date hereof, 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.