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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)**

## DATE OF BOARD MEETING

The board of directors (the "**Board**") of Nimble Holdings Company Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Friday, 27 November 2026 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication, and considering the recommendation of an interim dividend, if any.

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

Hong Kong, 9 November 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.*