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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)

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 Wednesday, 29 November 2023 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 2023 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, 15 November 2023

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Tan Bingzhao, Mr. Deng Xiangping, Mr Yan Guohao and Ms. Liang Minling; and three independent non-executive directors, namely, Dr. Lin Jinying, Dr. Lu Zhenghua and Dr. Ye Hengqing.