

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Hu Desheng has been appointed as an executive Director of the Company with effect from 20 March 2024.

The board (the “**Board**”) of directors (the “**Directors**”) of Nimble Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Hu Desheng (“**Mr. Hu**”) has been appointed as an executive Director of the Company with effect from 20 March 2024.

#### **MR. Hu Desheng**

Mr. Hu, aged 58, has been appointed as an executive Director of the Company effective from 20 March 2024. He was the chairman of Guangzhou Ruixin Pipeline & Cable Installment Engineering Co.,Ltd.# (廣州睿信管線安裝工程有限公司) until October 2020, and then as the general manager of Guangdong Fengjing Zhilian Cultural Tourism Investment And Development Co., Ltd.# (廣東風景智聯文化旅遊投資開發有限公司) from October 2020 to 19 March 2024. Mr. Hu possesses extensive experience in property development and the cultural travel industry.

Mr. Hu has entered into a service agreement with a subsidiary of the Company for a term of three years, and his appointment will continue thereafter unless and until terminated by either party giving not less than three months’ notice in writing in accordance with his service agreement. He is entitled to receive a remuneration of HK\$480,000 per annum. He is also entitled to receive a discretionary bonus as may be prescribed by the Company in accordance with the service agreement. The emolument of Mr. Hu is determined by the Board with reference to his background, qualifications, experience, level of responsibilities undertaken with the Company and the prevailing market conditions. As a Director, Mr. Hu’s appointment is subject to re-election at annual general meetings and retirement by rotation in accordance with the Bye-laws of the Company.

Save as disclosed above, Mr. Hu did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding his appointment nor has he held any other major appointments and qualifications.

Save as disclosed above, Mr. Hu does not hold any position with the Company and its subsidiaries. He does not have relationships with any directors, senior management, substantial or controlling shareholders of the Company for the purpose of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited. As at the date of this announcement, Mr. Hu does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) (h) to 13.51 (2) (v) of the Listing Rules in relation to the aforesaid appointment.

The Board would like to take this opportunity to welcome Mr. Hu for joining the Board.

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

Hong Kong, 20 March 2024

*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 three independent non-executive Directors, namely, Dr. Lin Jinying, Dr. Lu Zhenghua and Dr. Ye Hengqing.*

*# For identification purposes only*