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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)

PROFIT WARNING

This announcement is made by Nimble Holdings Company Limited (the “**Company**”, and together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2024 (the “**Period**”) and the latest information on the Group currently available to the Board, the Group is expected to record a profit of approximately HK\$15 million to HK\$30 million during the Period, as compared to a profit of approximately HK\$110 million for the six months ended 30 September 2023 (the “**Corresponding Period**”).

The aforesaid expected decrease in the Group’s profit for the Period comparing with the Corresponding Period was mainly attributable to the combined effect of (i) a decrease in gross profit margin for the properties delivered during the Period leading to a decrease in the recorded gross profit (Corresponding Period: HK\$171 million); (ii) no gain from the settlement of litigation was recorded during the Period (Corresponding Period: HK\$24 million); and (iii) the impairment losses recognized in respect of properties under development and completed properties held for sale incurred during the Period (Corresponding Period: Nil).

The information contained in this announcement is only based on the preliminary assessment and estimates made by the management of the Company with reference to the unaudited consolidated management accounts of the Group for the Period and other information currently available as at the date of this announcement. The Board wishes to emphasize that it is still in the process of finalizing the results of the Group for the Period which have not yet been reviewed by the audit committee of the Company and may be subject to adjustments and changes.

The detailed results of the Group for the Period will be disclosed in the interim results announcement of the Group, which is expected to be published by the end of November 2024, and it may differ from the estimated figures and information set out in this announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 November 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.