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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE DISPOSAL OF THE ENTIRE SHARE CAPITAL OF A SUBSIDIARY

Reference is made to the announcement of Nimble Holdings Company Limited (the "**Company**") dated 7 April 2021 in relation to the Disposal (the "**Announcement**"). Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, it was expected that the Company would despatch a circular (the "**Circular**") containing the information required under the Listing Rules in relation to the Disposal to its Shareholders on or before 28 April 2021. As additional time is required for preparing and finalising certain information to be included in the Circular, it is anticipated that the Circular will be despatched to Shareholders on or before 13 May 2021.

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

Hong Kong, 28 April 2021

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Tan Bingzhao and Mr. Deng Xiangping; and three independent non-executive Directors, namely, Dr. Lin Jinying, Dr. Lu Zhenghua and Dr. Ye Hengqing.