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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)

CHANGE OF COMPANY NAME AND LOGO

CHANGE OF COMPANY NAME

Reference is made to the circular of Nimble Holdings Company Limited (formerly known as The Grande Holdings Limited) (the “**Company**”) dated 23 January 2018 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that subsequent to the special resolution in relation to the Change of Company Name passed at the SGM on 9 February 2018, a Certificate of Incorporation on Change of Name and a Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 22 February 2018, certifying the change of the English name of the Company from “The Grande Holdings Limited” to “Nimble Holdings Company Limited” and the adoption of the Chinese name of “敏捷控股有限公司” as the secondary name of the Company with effect from 14 February 2018.

As at the date of this announcement, the necessary filing procedures with the Companies Registry in Hong Kong in relation to the Change of Company Name have not been completed by the Company. The Company will make further announcement when the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company is obtained, as well as announcing the consequential change in the stock short names and the website address of the Company.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to “ 敏捷控股 NIMBLE HOLDINGS” with immediate effect to reflect the Company’s new name.

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

Hong Kong, 26 February 2018

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Tan Bingzhao (Chairman), Mr. Deng Xiangping, Mr. Hon Yung Kwong; and three independent non-executive Directors, being Dr. Lin Jinying, Dr. Lu Zhenghua and Dr. Ye Hengqing.