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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**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions 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 would like to inform the shareholders of the Company and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group, the Group is expected to record a loss attributable to shareholders of approximately HK\$8 million for the six months ended 30 September 2019 (the “**2019 Interim Period**”) as compared to a profit attributable to shareholders of approximately HK\$32 million for the six months ended 30 September 2018 (the “**2018 Interim Period**”), mainly attributable to no write back of accrued liabilities with former associated companies during the 2019 Interim Period (2018 Interim Period: approximately HK\$27 million).

Despite the aforesaid, the unaudited consolidated management accounts of the Group indicate that the Group still recorded an increase in gross profit for the 2019 Interim Period compared to 2018 Interim Period.

As the Company is still in the process of finalising its interim results for the 2019 Interim Period, the information contained in this announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group, which are yet to be finalised and have not been reviewed by the audit committee of the Company, and therefore may be subject to adjustments. The unaudited consolidated interim results of the Group for the 2019 Interim Period are expected to be published by the Company by the end of November 2019.

Shareholders of the Company and potential investors 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 and Executive Director

Hong Kong, 18 November 2019

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.