敏捷控股
NIMBLE HOLDINGS

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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO LAND ACQUISITIONS

Reference is made to the announcements of Nimble Holdings Company Limited (the "**Company**") dated 2, 23 and 29 September, and 15 and 21 October 2020 in relation to the Land Acquisition (Gongyi), the Land Acquisition (Yangjiang) and the Land Acquisition (Ningbo) respectively (the "**Announcement(s)**"). Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless otherwise specified.

As disclosed in the Announcement dated 21 October 2020, it was expected that the Company would despatch the Circular containing the information required under the Listing Rules in relation to the Land Acquisition (Gongyi), the Land Acquisition (Yangjiang) and the Land Acquisition (Ningbo) to its Shareholders on or before 6 November 2020. As additional time is required for finalising certain information to be included in the Circular, it is anticipated that the Circular will be despatched to Shareholders on or before 18 November 2020.

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

Hong Kong, 6 November 2020

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.