

Disclaimer, Representations and Warranties

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Meeting notification

Issuer name	Rimbaco Group Global Limited (Incorporated in the Cayman Islands with limited liability)
Stock code	01953
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Announcement date	16 July 2026
Status	New announcement

Meeting and voting particulars

Meeting type	Extraordinary general meeting
Adjourned meeting	No
Reply slip deadline (HK)	Not applicable
Last registration date and time (HK)	29 July 2026 16:30
Book close period	From 30 July 2026 to 04 August 2026
Record date	04 August 2026
Allow multiple proxies	Yes
Proxy form response deadline date and time (HK)	02 August 2026 10:00
Proxy form deposit address	Hong Kong share registrar
	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17/F.,
	Hopewell Centre, 183 Queen's Road East,
	Wanchai,
	Hong Kong
Meeting place	Hong Kong
Meeting date and time	04 August 2026 10:00
Meeting venue	Suites 2701–08, 27/F., Shui On Centre,
	6–8 Harbour Road, Wanchai,
	Hong Kong

Resolution(s)						
Total number of resolution		1				
Resolution number in proxy form	Resolution	Availability to vote				
		For	Against	Abstain	Withhold	Cumulative vote
1	To approve the change of the English name of the Company from "Rimbaco Group Global Limited" to "SFQ Global Limited" and the Chinese name "賽孚迅國際有限公司" be adopted and registered as the dual foreign name of the Company with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands.	☒	☒	☐	☐	☐
Information relating to listed warrants / convertible securities issued by the issuer						
Details of listed warrants / convertible securities issued by the issuer		Not applicable				
Other information						
Other information		Not applicable				