



Rimbaco Group Global Limited

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 1953)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below.

Executive Directors

Ms. Iu Ching (*Chairperson and Chief Executive Officer*)

Dr. He Yu

Independent Non-executive Directors

Mr. Wong Chi Wai

Mr. Xiong Zeke

Ms. Zhou Yi

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Iu Ching				C
Dr. He Yu			M	
Mr. Wong Chi Wai		C	M	
Mr. Xiong Zeke		M	C	M
Ms. Zhou Yi		M		M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 July 2026