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Rimbaco Group Global Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1953)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Rimbaco Group Global Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 January 2021 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 October 2020 and considering the payment of final dividend, if any.

By order of the Board
Rimbaco Group Global Limited
Low Seah Sun
Chairman

Hong Kong, 12 January 2021

As at the date of this announcement, the executive directors of the Company are Mr. Low Seah Sun, Mr. Low Wui Linn, Ms. Seah Peet Hwah, Mr. Cheang Wye Keong and Mr. Lau Ah Cheng, and the independent non-executive directors of the Company are Mr. Ng Kok Seng, Mr. Wong Chi Wai and Ms. Yeo Chew Yen Mary.