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**Rimbaco Group Global Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1953)**

**SPECIAL DIVIDEND PAYMENT DATE**

Reference is made to the announcement of Rimbaco Group Global Limited (the “**Company**”) dated 18 August 2025 in relation to the declaration and payment of a special dividend at HK\$0.037 per ordinary share of the Company (the “**Special Dividend**”).

The board of the directors of the Company (the “**Directors**”) hereby announce that the expected payment date of the Special Dividend will be changed from 15 September 2025 to 24 September 2025 to facilitate the Company’s arrangement of the fundings for payment of Special Dividend in Hong Kong.

There is no change to the record date for the determination of the shareholders of the Company who are entitled to the Special Dividend.

For and on behalf of  
**Rimbaco Group Global Limited**  
**Low Seah Sun**  
*Chairman*

Hong Kong, 12 September 2025

*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, the non-executive director of the Company is Mr. Tong Kai Tak and the independent non-executive directors are Mr. Ng Kok Seng, Mr. Wong Chi Wai and Ms. Yeo Chew Yen Mary.*