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**Rimbaco Group Global Limited**

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

**(Stock Code: 1953)**

**POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Rimbaco Group Global Limited (the “**Company**”) dated 13 January 2025, in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Thursday, 23 January 2025, for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 October 2024 (the “**2024 Annual Results**”) and considering the declaration, recommendation or payment of dividend, if any.

As additional time is required to finalise the 2024 Annual Results, the Board hereby announces that the Board meeting will be postponed to Monday, 27 January 2025.

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

Hong Kong, 20 January 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 of the Company are Mr. Ng Kok Seng, Mr. Wong Chi Wai and Ms. Yeo Chew Yen Mary.*