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## **Rimbaco Group Global Limited**

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

**(Stock Code: 1953)**

### **CHANGE OF COMPLIANCE ADVISER**

The board (the “**Board**”) of directors (the “**Directors**”) of Rimbaco Group Global Limited (the “**Company**”) announces that the Company and Titan Financial Services Limited (“**Titan**”) have mutually agreed to terminate the compliance adviser’s agreement dated 31 March 2020 entered into between the Company and Titan with effect from 1 June 2021 (the “**Termination**”) as the personnel who have been working with the Company left from Titan for Advent Corporate Finance Limited (“**Advent**”) and the Company prefers to keep working with the same personnel. Save as disclosed in this announcement, each of the Board and Titan confirms that, as at the date of this announcement, there are no other matters relating to the Termination that need to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Advent has been appointed as the new compliance adviser to the Company as required pursuant to Rule 3A.27 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 1 June 2021 until the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of its financial results for the first full financial year commencing after the date of its initial listing (being the financial year ending 31 October 2021), or until the compliance adviser agreement entered into between the Company and Advent is terminated in accordance with its terms, whichever is earlier.

Advent is a licensed corporation to carry out type 6 (advising on corporate finance) regulated activity under the Securities and Future Ordinance, Chapter 571 of the Laws of Hong Kong.

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

Hong Kong, 1 June 2021

*As at the date of this announcement, the executive Directors 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 are Mr. Ng Kok Seng, Mr. Wong Chi Wai and Ms. Yeo Chew Yen Mary.*