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Rimbaco Group Global Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1953)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of Rimbaco Group Global Limited (the “**Company**”) dated 28 January 2026 in relation to the date of the annual general meeting of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM which was initially scheduled to be held on 31 March 2026 as set out in the Announcement will be rescheduled due to administrative reason. The AGM will be rescheduled to 6 March 2026 (the “**Rescheduled AGM**”).

CHANGE OF CLOSURE OF REGISTER OF MEMBERS

(a) for determining the entitlement to attend and vote at the AGM

For the purposes of determining the eligibility of shareholders of the Company (the “**Shareholders**”) to attend and vote at the forthcoming Rescheduled AGM to be held on 6 March 2026, the register of members of the Company will be closed from 3 March 2026 to 6 March 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the forthcoming Rescheduled AGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17/F Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on 2 March 2026.

(b) for determining the entitlement to the final dividend

For determining the entitlement to the final dividend, the register of members of the Company will be closed from 12 March 2026 to 16 March 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for the entitlement to the final dividend, all transfer of Shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17/F Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on 11 March 2026.

Subject to the approval of the Shareholders at the AGM, the final dividend is expected to be paid on 25 March 2026 to Shareholders whose names appear on the register of members of the Company as at the close of business on 16 March 2026.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 10 February 2026

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.