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Rimbaco Group Global Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1953)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 12 APRIL 2023**

Rimbaco Group Global Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Suites 2701–08, 27/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong on Wednesday, 12 April 2023 at 10:00 a.m., all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 27 February 2023 (the “**Notice**”) were duly passed by the Shareholders by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Except Mr. Lau Ah Cheng was unable to attend the AGM due to his other commitments, all Directors, namely, Mr. Low Seah Sun, Mr. Low Wui Linn, Ms. Seah Peet Hwah, Mr. Cheang Wye Keong, Mr. Tong Kai Tak, Mr. Ng Kok Seng, Mr. Wong Chi Wai and Ms. Yeo Chew Yen Mary, attended the AGM. The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended 31 October 2022	949,010,000 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Ms. Seah Peet Hwah as an executive Director	949,010,000 100.00%	0 0.00%
	(b) To re-elect Mr. Cheang Wye Keong as an executive Director	949,010,000 100.00%	0 0.00%
	(c) To re-elect Mr. Ng Kok Seng as an independent non-executive Director	949,010,000 100.00%	0 0.00%
	(d) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration	949,010,000 100.00%	0 0.00%
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company’s auditor and to authorise the Board to fix its remuneration	949,010,000 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares	947,685,000 99.86%	1,325,000 0.14%
5.	To grant a general mandate to the Directors to repurchase the Company’s shares	949,010,000 100.00%	0 0.00%
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the Company’s shares by the amount of shares repurchased	947,685,000 99.86%	1,325,000 0.14%
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
7.	To approve the amendments to the existing memorandum and articles of association of the Company as set out in Appendix III to the circular of the Company dated 27 February 2023 (the “ Proposed Amendments ”) and the adoption of the second amended and restated memorandum and articles of association containing all the Proposed Amendments in substitution for and to the exclusion of the existing memorandum and articles of association of the Company	949,010,000 100.00%	0 0.00%

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the AGM:

- (a) The total number of the Shares in issue and entitling the holders to attend and vote on the Resolutions at the AGM: 1,260,000,000.
- (b) The total number of Shares entitling the holder to attend and whose holders abstained from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote against any of the resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of Resolutions numbered 1 to 6 and not less than 75% of the votes were cast in favour of Resolution numbered 7, all the above ordinary Resolutions and the special Resolution were duly passed.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

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

Hong Kong, 12 April 2023

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, the non-executive Director 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.