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

## **APPOINTMENT OF AUDITOR**

The board of directors (the “**Directors**”) (the “**Board**”) of Rimbaco Group Global Limited (the “**Company**”) hereby announces that the Board, with the recommendation of the audit committee of the Company, has resolved to appoint SHINEWING (HK) CPA Limited (“**SHINEWING**”) as the auditor of the Company and its subsidiaries (together, the “**Group**”) with effect from 15 June 2020 and to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the prospectus of the Company dated on 14 April 2020 (the “**Prospectus**”). Deloitte Touche Tohmatsu was the auditors and reporting accountants of the Group for the preparation of the Company’s listing and for the preparation of the financial statements in the Prospectus. The Company did not have engagement with any auditor until the appointment of SHINEWING as the auditor of the Group.

The Board would like to take this opportunity to extend its welcome to SHINEWING on its appointment as the auditor of the Group.

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

Hong Kong, 15 June 2020

*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.*