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## **Rimbaco Group Global Limited**

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

**(Stock Code: 1953)**

### **APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Rimbaco Group Global Limited (the “**Company**”) hereby announces that Mr. Tong Kai Tak (“**Mr. Tong**”) has been appointed as a non-executive Director with effect from 1 March 2022.

Biographical details of Mr. Tong are set out as follows:

Mr. Tong, aged 33, is the vice president and responsible officer of Advent Corporate Finance Limited since February 2021. Mr. Tong has extensive experience in investment banking and corporate finance fields, including handling initial public offering, merger and acquisition, compliance works of listed companies and financial advisory and fund raising activities.

Mr. Tong obtained a degree of Bachelor of Business Administration from Hong Kong Shue Yan University in July 2013. Mr. Tong held a senior position in Titan Financial Services Limited from December 2018 to January 2021, with the last position as responsible officer. He had worked in CLC International Limited from June 2016 to December 2018, with the last position as executive, primarily responsible for the execution of initial public offering projects and compliance works of listed companies. Mr. Tong also worked in BMI Professional Training Centre Limited from August 2013 to May 2016, with the last position as business development officer. Mr. Tong is a member of Project Management Institute and a life associate member of The Hong Kong Independent Non-Executive Director Association.

Mr. Tong has entered into a letter of appointment with the Company as a non-executive Director for a term of 3 years commencing from 1 March 2022, which may be terminated by giving not less than 3 months’ prior notice in writing by either party, or in other circumstances as stipulated in the letter of appointment. Mr. Tong is entitled to Director’s fee of HK\$300,000 per annum, which was determined by reference to his experience, duties and responsibilities and the prevailing market conditions. He will hold office only until the next following annual general meeting of the Company and will then be eligible for re-election. He will be thereafter subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the articles of association of the Company.

As at the date of this announcement, Mr. Tong does not (i) hold any other positions in the Company or any of its subsidiaries; (ii) have other relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (the “**Stock Exchange**”)) of the Company; (iii) hold any directorships in any other listed companies on the Stock Exchange or any other stock exchange or other major appointments during the three years preceding the date of this announcement; or (iv) have other major appointments or professional qualifications save as disclosed.

As at the date of this announcement, Mr. Tong does not have any interests or short positions in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, the Company is not aware of any other information relating to the appointment of Mr. Tong as the non-executive Director required to be disclosed pursuant to the requirements set forth in Rules 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company. The Board would like to extend a warm welcome to Mr. Tong in joining the Board.

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

Hong Kong, 1 March 2022

*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.*