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**Rimbaco Group Global Limited**

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

**(Stock Code: 1953)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Rimbaco Group Global Limited (the “**Company**”) dated 27 June 2023 in relation to the interim results for the six months ended 30 April 2023 (the “**Interim Results Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Interim Results Announcement.

The Board wishes to clarify that, the paragraph headed “CLOSURE OF REGISTER OF MEMBERS” on page 24 of the Interim Results Announcement shall be replaced as “RECORD DATE” as follows:

“The interim dividend will be paid on Friday, 28 July 2023 to shareholders whose names appear on the register of members of the Company as at close of business on Tuesday, 11 July 2023. In order to qualify for the interim dividend, all transfers of shares, accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 11 July 2023.”

Save as stated above, all other information in the Interim Results Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Interim Results Announcement.

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

Hong Kong, 28 June 2023

*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.*