



(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 1953)

NOTIFICATION LETTER 通知信函

26 February 2024

Dear registered shareholder(s),

**Rimbaco Group Global Limited (the “Company”)
– Notice of Publication of 2023 Annual Report, Circular including Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communication”)
and Arrangement of Electronic Dissemination of Corporate Communications (the “Corporate Communication”)**^(Note)

The English and Chinese versions of the Current Corporate Communication are available on the Company’s website at www.rimbaco.com.my and the HKEXnews website at www.hkexnews.hk (the “HKEXnews website”) or the arranged printed version of Current Corporate Communication is enclosed (if applicable). You may access the Current Corporate Communication as appeared on the Company’s website, by browsing through the HKEXnews website or by referring to the attached printed version(s) (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to rimbaco.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the HKEXnews website, in place of printed copies. You will receive a notice of publication of the website version of Corporate Communication by post or through email in accordance with your indicated preference.

If you wish to receive the printed version of future Corporate Communications, please complete the enclosed reply form (the “Reply Form”) and return it to the Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or send an email to rimbaco.ecom@computershare.com.hk specifying your name, address for the request. The Reply Form may also be downloaded from the Company’s website or the HKEXnews website. Please note that such request shall be valid only for one year starting from the receipt date of your instruction and will expire thereafter.

Please also note that if you have any difficulty in receiving or gaining access to any Corporate Communications posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge; you may at any time change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing or sending email to the Share Registrar.

Collection of your Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to rimbaco.ecom@computershare.com.hk.

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

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

各位登記股東:

Rimbaco Group Global Limited (「本公司」)

– 2023年年度報告、股東週年大會通函、股東週年大會通告及代表委任表格 (「本次公司通訊」) 之發佈通知及以電子方式發佈公司通訊之安排 (「公司通訊」)

^(附註)

本公司本次公司通訊的中、英文版本已上載於本公司的網站 www.rimbaco.com.my 和披露易網站 www.hkexnews.hk (「披露易網站」) 或按安排附上本次公司通訊之印刷本 (如適用)。閣下可在本公司的網站閱覽本次公司通訊、在披露易網站瀏覽有關文件或參考隨附之印刷本 (如適用)。如閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 本公司將於閣下通知後, 盡快向閣下免費發送有關本次公司通訊文件的印刷本; 閣下可以書面方式通知本公司的香港股份過戶登記處, 香港中央證券登記有限公司 (「股份過戶處」), 地址為香港灣仔皇后大道東183號合和中心17M樓, 或電郵至 rimbaco.ecom@computershare.com.hk。

以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則 (「上市規則」) 第2.07條, 本公司謹此通知閣下, 本公司已採用以電子方式發佈公司通訊之安排。請注意, 所有未來公司通訊的英文版和中文版將在本公司網站和披露易網站上提供, 以代替印刷本。閣下將會以郵寄方式或電子郵件形式 (按閣下所作選擇) 收取公司通訊網站版本的登載通知。

如閣下欲收取日後公司通訊文件之印刷本, 請填妥在本函背面的回條 (「回條」), 並使用隨附之郵寄標籤寄回股份過戶處 (如在香港投寄, 閣下無需支付郵費或貼上郵票; 否則, 請貼上適當的郵票); 或發送電子郵件至 rimbaco.ecom@computershare.com.hk, 並註明閣下的姓名、地址提出要求。表格亦可於本公司網站或披露易網站內下載。請注意, 收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效, 此後將過期。

閣下若因任何理由以致在收取或接收載於本公司網站上的公司通訊文件出現困難, 本公司將於閣下通知後, 盡快向閣下免費發送印刷本; 閣下亦可以隨時以合理書面方式或電郵通知股份過戶處以更改今後所有公司通訊文件的語言版本及收取方式。

徵集閣下之電子聯絡資料

為確保及時收到最新的公司通訊, 本公司建議閣下透過掃描隨附回條上列印的閣下個人專屬二維碼來提供閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回股份過戶處。

如果本公司沒有收到閣下的有效電子郵件地址, 直至香港股份過戶登記處收到閣下有效的電子郵件地址前, 閣下或將(i)無法收取任何有關發佈公司通訊的通知; 及(ii)需要主動瀏覽公司網站及披露易網站以留意公司通訊的發佈。

如閣下對本函件有任何疑問, 請發送電子郵件至 rimbaco.ecom@computershare.com.hk 向股份過戶處查詢。

承董事會命
Rimbaco Group Global Limited
Low Seah Sun
主席
謹啟

2024年2月26日

附註: 公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 董事會報告、年度賬目連同核數師報告的副本以及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。

