

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Rimbaco Group Global Limited
Stock code	01953
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend For the Year Ended 31 October 2025
Announcement date	28 January 2026
Status	Update to previous announcement
Reason for the update / change	Revision of ex-dividend date

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 October 2025
Reporting period end for the dividend declared	31 October 2025
Dividend declared	HKD 0.027 per share
Date of shareholders' approval	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.027 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 April 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 April 2026 16:30
Book close period	From 09 April 2026 to 13 April 2026
Record date	13 April 2026
Payment date	22 April 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F Hopewell Centre
	183 Queen's Road East, Wanchai
	Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	