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Rimbaco Group Global Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1953)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 6 MARCH 2026**

Reference is made to the announcement of Rimbaco Group Global Limited (the “**Company**”) dated 6 March 2026 in relation to the poll results of the annual general meeting of the Company held on 6 March 2026 (the “**Poll Results Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement.

The Board wishes to clarify that there was an inadvertent clerical error in the English version of the Poll Results Announcement regarding the ordinary resolution number 2 on page 1. The final dividend per share should be “HKD0.027” instead of “HK0.027 cents”.

Save as stated above, all other information in the Poll Results Announcement and the Chinese version of the Poll Results Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

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

Hong Kong, 9 March 2026

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.