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RIMBACO

Rimbaco Group Global Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1953)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 AUGUST 2026

Rimbaco Group Global Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting of the Company (the "**EGM**") held at Suites 2701–08, 27/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong on Tuesday, 4 August 2026 at 10:00 a.m., the proposed resolution (the "**Resolution**") as set out in the circular (the "**Circular**") incorporating a notice of the EGM dated 16 July 2026 (the "**Notice**") was duly passed by the Shareholders by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

All Directors, namely, Ms. Iu Ching, Dr. He Yu, Mr. Wong Chi Wai, Mr. Xiong Zeke and Ms. Zhou Yi, attended the EGM. The poll results in respect of the Resolution proposed at the EGM were as follows:

SPECIAL RESOLUTION		Number of Votes (%)	
		For	**Against**
1.	To approve the change of the English name of the Company from "Rimbaco Group Global Limited" to "SFQ Global Limited" and the Chinese name "賽孚迅國際有限公司" be adopted and registered as the dual foreign name of the Company with effect from the date of registration as set out in the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands.	946,546,036 100%	0 0%

The description of the Resolution above is by way of summary only. The full text appears in the Notice.

As at the date of the EGM:

(a) The total number of the Shares in issue and entitling the holders to attend and vote on the Resolution at the EGM: 1,260,000,000.

(b) The total number of Shares entitling the holder to attend and whose holders abstained from voting in favour at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

(c) None of the Shareholders stated their intention in the Circular to vote against any of the resolutions at the EGM.

(d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the resolutions at the EGM.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution of the Company.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

By order of the Board
Rimbaco Group Global Limited
Iu Ching
Chairperson and Chief Executive Officer

Hong Kong, 4 August 2026

As at the date of this announcement, the executive Directors are Ms. Iu Ching and Dr. He Yu, and the independent non-executive Directors are Mr. Wong Chi Wai, Mr. Xiong Zeke and Ms. Zhou Yi.