

(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 <a href="www.nimbaco.com.my">www.nimbaco.com.my</a> and the HKEXnews website at <a href="www.nimbaco.com.my">www.nimbaco.com</a> (if applicable). You may access the Current Corporate Communication is enclosed (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communication or wish to receive the Current Corporate Communications or wish to receive the Current Corporate Communications to 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 <a href="minbaco.ecom@computershare.com.hls">minbaco.ecom@computershare.com.hls</a>.

### 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 <a href="mimbaco.ecom@computershare.com.hk">rimbaco.ecom@computershare.com.hk</a> 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

ote: 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 and, where applicable, its summary financial 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」)

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,本公司將於接到 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,本公司將於接到 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

土净



REPLY	<b>FORM</b>	回條
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To: Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司 致:

(「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: I/we hereby provide my/our email address by scanning the personalized QR code for receipt of future Corporate Communications\* of the Company via electronic dissemination

選項1: 本人/吾等現以掃瞄專屬二維碼提供本人/吾等之的電子郵件地址,以接收公司通 過電子方式發佈的未來公司通訊\*

> (NOT required to return this Reply Form if the email address has been provided by scanning the personalized QR code.)

(如已透過專屬二維碼提供電子郵件地址,則無**須**交回本回條。)

Personalized QR Code 專屬二維碼

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination				
<u>選項 2:</u> 本人/吾等現以書面提供本人/吾等之的電子郵件地址·以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊 <sup>。</sup>				
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:				
Rimbaco Group Global Limited				
Email address 電郵地址: (Notes 3 / 附註3)				

Email address 電郵地址: (Notes 3 / 附註3)	_			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)				
	y and noted that this instruction is valid only for	one year starting from the receipt date of instruction. (Notes 5)		
Signature(s): <sup>(Notes 1)</sup> 察 <i>夕、(附註1)</i>	Contact number: 聮丝爾託號碼·	Date: 日報・		

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填安 個下之所有資料,如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- は四回端石水石鉄巻は電子(近) 四乗線では、電子の中国線形面 自上線・ If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. 如公司沒有收到 閣下的有效電子郵件地址・ 閣下將無法收到有關發佈公司通訊\*的通知。 知公司沒有収到 関ト的有效電子郵件地址・ 関下將無法收到有關發佈公司遊離滑的強和。

  4. If you provide more than one email address to QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

  第 圖下總過三維語。電影・回線及/或其他方式提供多於一個的電子郵件地址、只有 関下最後提供的電子郵件地址將會被用於登記。

  5. If you mark "\*\* in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

  第 圖下在通過 方格內劃上 "\*\* 」號 影布自電子郵件地址被登記。只有公司通訊等的印刷版書被收款。

  6. For the avoidance of doub, the Company does not expert any other instructions given on this Reply Form.

  高定存號・在本回線上的任何額外指示・公司將不予處理。

- Unless otherwise specified, 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
(i) "Personal Data" in this statement has the same meaning."

- (iii)
- WOAL INFORMATION COLLECTION STATEMENT

  「中でRepair To The Statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本登明中所指的 "個人資料" 與香港法例第 486 章 (個人資料 (私膳 (條例) ( 「 (私膳條例) 」) 中 "個人資料" 的過去報用。

  Your Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本登明中所指的 "個人資料" University of Hong Kong ("PDPO").

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  本序列中所有的 "個人資料" University of Hong Kong ("PDPO").

  本序列中所有的 "個人資料" University of Hong Kong ("Popsonal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data Mong Kong ("Bold Hong Kong or by email at Hong Kong ("Bold Hong Kong or by email at Hong Kong ("Bold Hong Kong O") University of Hong Kong ("Bold Hong Kong O") University of Hong Kong One Bold Hong Kong ("Bold Hong Kong One Bold Hong Kong One Bold Hong

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下奇山山。 如在本港投寄・ 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 日在本港投寄· 閣下無需支付郵費或貼上郵票。