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## **Ritamix Global Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1936)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE AND AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of Ritamix Global Limited (the “**Company**”) hereby announces that Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”); and (iii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 30 November 2020.

Sir Seaman Kwok has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignations that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. Leung Ho Yee (“**Ms. Leung**”) has been appointed as (i) the Company Secretary; (ii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance; and (iii) an authorised representative under Rule 3.05 of the Listing Rules with effect from 30 November 2020.

Ms. Leung is a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited. She is a member of The Hong Kong Institute of Certified Public Accountants and a fellow of The Hong Kong Institute of Chartered Secretaries. Ms. Leung has over 10 years’ experience in the fields of corporate secretarial, financial management and corporate finance.

The Board would like to take this opportunity to express its gratitude to Sir Seaman Kwok for his valuable contribution to the Company during his tenure of service and welcome Ms. Leung on her appointments.

By order of the Board  
**Ritamix Global Limited**  
**Dato' Sri Lee Haw Yih**  
*Chairman and Executive Director*

Hong Kong, 30 November 2020

*As at the date of this announcement, the executive Directors are Dato' Sri Lee Haw Yih and Datin Sri Yaw Sook Kean; the non-executive Director is Mr. Lee Haw Shyang; and the independent non-executive Directors are Ms. Ng Siok Hui, Mr. Lim Chee Hoong and Mr. Lim Heng Choon.*