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Ritamix Global Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1936)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2020

Reference is made to the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of Ritamix Global Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 8 December 2020. Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Wednesday, 30 December 2020 at No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia (facilitated by electronic means) and the proposed resolution set out in the EGM Notice (the “**Resolution**”) was duly passed as a special resolution of the Company by the Shareholders by way of poll at the EGM.

As at the date of the EGM, there were 500,000,000 Shares in issue, and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. The total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM was 500,000,000 Shares. Shareholders and authorised proxies holding an aggregate of 411,000,000 Shares carrying voting rights have voted at the EGM.

The poll results of EGM are as follows:

SPECIAL RESOLUTION		Number of votes cast (approximate percentage of total number of votes cast)	
		FOR	AGAINST
1.	<p>“THAT</p> <p>(a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, “利特米有限公司” be adopted as the dual foreign name of the Company with effect from the date on which the certificate of incorporation on adoption of dual foreign name is issued by the Registrar of Companies in the Cayman Islands; and</p>	411,000,000 (100%)	0 (0%)
	<p>(b) any one or more of the directors of the Company or the secretary of the Company or the registered office provider of the Company be and is/are hereby authorised to do all such acts and things and to execute all such documents and make all such arrangements, as he/she/they shall in his/her/their absolute discretion consider necessary, desirable or expedient to implement and give effect to the adoption of Chinese name of the Company, and to attend to any necessary registration and/or filing in the Cayman Islands or Hong Kong for and on behalf of the Company.”</p>	411,000,000 (100%)	0 (0%)

The number and percentage of votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.

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

Boardroom Share Registrars (HK) Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the EGM.

The description of the Resolution is by way of summary only. The full text of the Resolution was set out in the EGM Notice.

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

Malaysia, 30 December 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.