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Ritamix Global Limited

利特米有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1936)

ADOPTION OF CHINESE NAME

The Board is pleased to announce that the adoption of “利特米有限公司” as the Chinese name of the Company has become effective.

The Chinese stock short name of “利特米” for trading of the Shares on the Stock Exchange will become effective from 9:00 a.m. on 18 February 2021. The English stock short name of “RITAMIX” and the stock code of “1936” of the Company and other trading arrangements in relation to the Shares will remain unchanged.

ADOPTION OF CHINESE NAME

References are made to the announcement and the circular (the “**Circular**”) of Ritamix Global Limited (the “**Company**”) both dated 8 December 2020 and the poll results announcement of the Company dated 30 December 2020. Unless otherwise specified, the capitalised terms used herein shall have the same meaning as those defined in the Circular.

The board (“**Board**”) of directors (“**Director(s)**”) of the Company is pleased to announce that subsequent to the passing of a special resolution at the EGM in relation to the Proposed Adoption of Chinese Name, the Company has adopted the Chinese name of “利特米有限公司” as the dual foreign name of the Company (the “**Adoption of Chinese Name**”).

The Certificate of Incorporation on Adoption of Dual Foreign Name was issued by the Registrar of Companies in the Cayman Islands on 6 January 2021 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 4 February 2021.

ADOPTION OF CHINESE STOCK SHORT NAME

The Chinese stock short name of “利特米” for trading of the Shares on the Stock Exchange will become effective from 9:00 a.m. on 18 February 2021. The English stock short name of “RITAMIX” and the stock code of “1936” of the Company and other trading arrangements in relation to the Shares will remain unchanged.

EFFECT OF THE ADOPTION OF CHINESE NAME

The Adoption of Chinese Name will not affect any rights of the existing holders of Shares nor the Company's daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the existing English name of the Company will, after the Adoption of Chinese Name being effective, continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery of such Shares. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the English name and the new Chinese name of the Company. With effect from 18 February 2021, new share certificates bearing both the existing English name and the new Chinese name of the Company will be issued in any subsequent issue of Shares.

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

Malaysia, 10 February 2021

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.