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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)

**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 Ms. Leung Ho Yee (“**Ms. Leung**”) has tendered her 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 1 September 2021.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter in relation to her 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. Wong Po Lam (“**Ms. Wong**”) 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 1 September 2021.

Ms. Wong has over eight years of experience in auditing, accounting, corporate governance and compliance issues in listed companies in Hong Kong. She is a member of the Hong Kong Institute of Certified Public Accountants and has obtained a Bachelor’s Degree in Accounting from the City University of Hong Kong.

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

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

Malaysia, 31 August 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.