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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Ritamix Global Limited (the “**Company**”) hereby announces that in accordance with Article 108(a) of the amended and restated articles of association of the Company adopted on 20 June 2022, Mr. Lim Heng Choon (“**Mr. Lim**”), will retire from office as an independent non-executive Director by rotation at the forthcoming annual general meeting of the Company to be held on 26 June 2024 (the “**2024 AGM**”). Mr. Lim has advised the Company that he will not offer himself for re-election and will retire from the Board with effect from the conclusion of the 2024 AGM.

Upon his retirement, Mr. Lim will also cease to be the chairman of the nomination committee and a member of the audit committee of the Company.

Mr. Lim confirms that he has no disagreement with the Board and there is no matter relating to his retirement that will need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lim for his valuable contributions to the Company during his tenure of services.

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

Malaysia, 27 March 2024

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.