

Ritamix Global Limited
(Stock Code: 1936)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Ritamix Global Limited (the “**Company**”) are set out below.

Executive Directors

Dato’ Sri Lee Haw Yih (*Chairman and Chief Executive Officer*)

Datin Sri Yaw Sook Kean

Non-executive Director

Mr. Lee Haw Shyang

Independent Non-executive Directors

Ms. Ng Siok Hui

Mr. Lim Chee Hoong

Mr. Lim Heng Choon

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dato’ Sri Lee Haw Yih			M	M
Datin Sri Yaw Sook Kean				
Mr. Lee Haw Shyang				
Ms. Ng Siok Hui		M	C	M
Mr. Lim Chee Hoong		C	M	
Mr. Lim Heng Choon		M		C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 12 May 2020