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Ritamix Global Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1936)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Ritamix Global Limited (the “**Company**”) will be 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), for the purpose of considering and, if thought fit, passing with or without amendments, the following special resolution of the Company:

SPECIAL RESOLUTION

“THAT

1. (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
- (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.”

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

Malaysia, 8 December 2020

Notes:

1. In view of an ongoing pandemic of the novel coronavirus disease (the “**COVID-19**”) the Company will implement the following prevention and control measures at the EGM against the COVID-19 to protect the shareholders of the Company (the “**Shareholders**”), staff and other attendees of the EGM from the risk of infection: (a) compulsory body temperature check and anyone with a body temperature of over 37.5 degrees Celsius will not be permitted to access to the meeting venue; (b) compulsory wearing of surgical mask prior to admission to the EGM venue and throughout the EGM; (c) seating on the designated seat assigned by the Company at the time of registration to ensure social distancing; (d) no refreshment will be provided; (e) no souvenir or corporate gift will be distributed; and (f) Shareholders who have any symptoms of an upper respiratory system disease or are under any quarantine requirements are advised not to attend the EGM in person. Any person who does not comply with the precautionary measures will be denied entry into or be required to leave the EGM venue. The Company will closely monitor the current COVID-19 situation and may implement additional measures at short notice, which will be announced closer to the date of the EGM, if any.
2. In light of the recent COVID-19 pandemic and the Movement Control Order imposed by the Malaysian government, the Company will conduct the EGM by way of a physical meeting and the EGM will be facilitated by electronic means. The EGM will be broadcast from No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia.

Shareholders may participate in the EGM by (i) observing and listening to the EGM proceedings via live audio-visual webcast, where pre-registration is needed by sending an email by 10:00 a.m. on Sunday, 27 December 2020 (which is 72 hours before the EGM) to howard@gladron.com for pre-registration. Shareholders should note that the link to join the EGM will be sent out to the pre-registered Shareholders by 3:00 p.m. on Tuesday, 29 December 2020 via email; (ii) submitting questions by 10:00 a.m. on Sunday, 27 December 2020 (which is 72 hours before the EGM) by email to howard@gladron.com; and (iii) appointing the chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM.

3. In light of the continuing risks posed by the COVID-19 and as part of the Company’s control measures to safeguard the health and safety of the Shareholders, the Company strongly encourages the Shareholders to exercise their rights to vote at the EGM by appointing the chairman of the EGM as their proxy, instead of attending the EGM in person.
4. The register of members of the Company will be closed from Thursday, 24 December 2020 to Wednesday, 30 December 2020, both dates inclusive, during which no transfers of the shares of the Company (the “**Shares**”) will be registered. In order to qualify for attendance and voting at the EGM, all transfer documents, accompanied by the relevant share certificates, should be lodged for registration with the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong before 4:30 p.m. on Wednesday, 23 December 2020.
5. The resolution set out in this notice will be voted on by poll.
6. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote for him/her/it. A proxy need not be a member of the Company.
7. A form of proxy for use at the EGM is enclosed. To be valid, the proxy form, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of that power of attorney or authority, must be lodged with the Company at No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia or the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong as soon as possible and in any event on or before 10:00 a.m. on Sunday, 27 December 2020.

8. Where there are joint holders of any Share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such Shares as if he/she were solely entitled to vote, but if more than one of such joint holders are present at the EGM in person or by proxy, the person so present whose name stands first in the register of members of the Company in respect of such Share shall alone be entitled to vote in respect of it.

As at the date of this notice, the board of directors of the Company comprises Dato' Sri Lee Haw Yih as the chairman and executive director; Datin Sri Yaw Sook Kean as executive director; Mr. Lee Haw Shyang as non-executive director; and Ms. Ng Siok Hui, Mr. Lim Chee Hoong and Mr. Lim Heng Choon as independent non-executive directors.