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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 DATE OF ANNUAL GENERAL MEETING AND
BOOK CLOSE PERIOD**

Reference is made to the annual results announcement of Ritamix Global Limited (the “**Company**”) dated 29 March 2022 (the “**Announcement**”) in relation to the annual general meeting of the Company to be held on Tuesday, 28 June 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the 2022 AGM which was initially scheduled to be held on Tuesday, 28 June 2022 as set out in the Announcement will be rescheduled due to administrative reason. Notice is hereby given that the rescheduled 2022 AGM will be held on Monday, 20 June 2022 (the “**Rescheduled 2022 AGM**”).

CHANGE OF BOOK CLOSURE PERIOD

With the change of the date of the 2022 AGM, in order to establish the identity of the Shareholders who are entitled to attend and vote at the Rescheduled 2022 AGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Boardroom Share Registrars (HK) Limited, at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong, no later than 4:30 p.m. on Tuesday, 14 June 2022. The period of closure of the register of members of the Company will be changed from the period from Thursday, 23 June 2022 to Tuesday, 28 June 2022 (both days inclusive) to the period from Wednesday, 15 June 2022 to Monday, 20 June 2022 (both days inclusive), during which period no transfer of Shares will be registered.

A notice convening the Rescheduled 2022 AGM will be issued and dispatched to the Shareholders according to the applicable law, the Listing Rules and the articles of association of the Company in due course.

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

Malaysia, 8 April 2022

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.