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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 ONE OF THE INDEPENDENT JOINT AUDITORS

The Board announces that Mazars CPA Limited will retire as one of the Independent Joint Auditors with effect from the conclusion of the 2022 AGM. It is expected that following the retirement of Mazars CPA Limited, Mazars PLT, being the other Independent Joint Auditor, will, subject to the approval of the Shareholders, be re-appointed as the Sole Independent Auditor.

This announcement is made by the board of directors (the “**Board**”) of Ritamix Global Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that, Mazars CPA Limited has informed the Board on 20 April 2022 that it will retire as one of the independent joint auditors of the Company (the “**Independent Joint Auditor(s)**”) upon the expiration of its current term of office at the forthcoming annual general meeting of the Company, which will be held on 20 June 2022 (the “**2022 AGM**”).

In reaching such retirement conclusion, Mazars CPA Limited has taken into account many factors including the professional risk associated with the audit, the level of audit fees, its available internal resources in the light of current tight work flows and the impacts of the COVID-19.

It is expected that following the retirement of Mazars CPA Limited at the conclusion of the 2022 AGM, Mazars PLT, being the other Independent Joint Auditor, will, subject to the approval of the shareholders of the Company (the “**Shareholders**”), be re-appointed as the sole independent auditor of the Company (the “**Sole Independent Auditor**”).

The Board and the audit committee of the Company (the “**Audit Committee**”) have received a confirmation letter from Mazars CPA Limited confirming that there are no matters connected with its retirement and not seeking for re-appointment as the one of the Independent Joint Auditors that it considers should be brought to the attention of the Shareholders. The Board and the Audit Committee have confirmed that there are no matters in respect of the retirement of Mazars CPA Limited that need to be brought to the attention of the Shareholders, and the change from re-appointment of the

Independent Joint Auditors to re-appointment of the Sole Independent Auditor in the 2022 AGM will not have any significant impact on the audit of the respective financial statements of the Company and its subsidiaries for the year ending 31 December 2022.

The Board would like to express its sincere gratitude to Mazars CPA Limited for its professional and quality services rendered to the Group in the past years.

A notice convening the 2022 AGM, together with a circular containing, among others, details of the retirement of Mazars CPA Limited and of the change from re-appointment of the Independent Joint Auditors to re-appointment of the Sole Independent Auditor 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, 20 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.