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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 19 JUNE 2023**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**2023 AGM**”) of Ritamix Global Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 27 April 2023. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE 2023 AGM**

The Board is pleased to announce that the 2023 AGM was held at 2:30 p.m. on Monday, 19 June 2023, at No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia (facilitated by electronic means) and all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the 2023 AGM, there were 472,000,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the 2023 AGM.

The executive Directors, Dato’Sri Lee Haw Yih and Datin Sri Yaw Sook Kean attended the 2023 AGM in person; the non-executive Director, Mr. Lee Haw Shyang, the independent non-executive Directors, Ms. Ng Siok Hui, Mr. Lim Chee Hoong and Mr. Lim Heng Choon attended the 2023 AGM by electronic means.

The poll results in respect of all the Proposed Resolutions at the 2023 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 and the respective reports of the Company's directors (the " <b>Director(s)</b> ") and independent auditors.	364,982,000 (100%)	0 (0%)
2.	i. To re-elect Datin Sri Yaw Sook Kean as an executive Director.	364,982,000 (100%)	0 (0%)
	ii. To re-elect Ms. Ng Siok Hui as an independent non-executive Director.	364,982,000 (100%)	0 (0%)
3.	To authorise the board of Directors (the " <b>Board</b> ") to fix the remuneration of the Directors for the year ending 31 December 2023 (" <b>FY 2023</b> ").	364,982,000 (100%)	0 (0%)
4.	To re-appoint Mazars PLT as the independent auditor of the Company's financial statements for FY 2023 and authorise the Board to fix its remuneration.	364,982,000 (100%)	0 (0%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company (the " <b>Shares</b> "). <i>(Note 2)</i>	364,982,000 (100%)	0 (0%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase the Shares. <i>(Note 2)</i>	364,982,000 (100%)	0 (0%)
7.	Conditional on the passing of resolutions no. 5 and 6 above, to extend the general mandate granted by resolution no. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 6. <i>(Note 2)</i>	364,982,000 (100%)	0 (0%)

*Notes:*

1. The number of votes and the percentage of total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 7, all of them were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

For and on behalf of  
**Ritamix Global Limited**  
**Dato'Sri Lee Haw Yih**  
*Chairman and Executive Director*

Malaysia, 19 June 2023

*As of 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.*