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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)**

## **DATE OF BOARD MEETING PROPOSED DECLARATION OF SPECIAL DIVIDEND**

Ritamix Global Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) will be held on Friday, 13 December 2024 for the purposes of considering and approving the declaration of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”).

Subject to approval at the Board meeting, the Company will make a further announcement to set out the details of the Special Dividend and any other related matters.

As the proposed Special Dividend may or may not be approved by the Board at the Board meeting, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 3 December 2024

*As at the date of this announcement, the executive Directors are Dato’Sri Lee Haw Yih (Chairman and Chief Executive Officer) and Datin Sri Yaw Sook Kean; the non-executive Director is Mr. Lee Haw Shyang; and the independent non-executive Directors are Mr. Lim Chee Hoong, Ms. Ng Siok Hui and Ms. Tee Pao Hwei.*