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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)

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Ritamix Global Limited (the “**Company**”) dated 3 December 2024 in relation to the meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) for the purposes of considering and approving the declaration of a special dividend to the shareholders of the Company (the “**Shareholders**”).

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND

The Board is pleased to announce that, at the meeting of the Board held on Friday, 13 December 2024, after taking into account the financial performance and cash flow of the Company and in order to recognise support of the Shareholders, the Board approved the declaration and payment of a special dividend of HK\$0.11 per ordinary share of the Company (excluding treasury shares) (the “**Share**”) to the Shareholders, amounting to approximately HK\$51.34 million in aggregate (the “**Special Dividend**”). As of the date of this announcement, the Company holds 5,238,000 treasury shares, such treasury shares would not receive the Special Dividend.

The Special Dividend will be distributed on or around Wednesday, 15 January 2025 to the Shareholders whose names appear on the Company’s register of members at the close of business on Wednesday, 8 January 2025.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from Friday, 3 January 2025 to Wednesday, 8 January 2025 (both dates inclusive), during which period no transfer of the Shares will be registered.

In order for the Shareholders to qualify for the Special Dividend, all transfers forms accompanied by the relevant share certificates must be lodged 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 for registration not later than 4:30 p.m. on Thursday, 2 January 2025.

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

Hong Kong, 13 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.