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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)

**(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that with effect from 26 June 2024,

1. Mr. Lim has retired as an independent non-executive Director, a member of the Audit Committee and the chairman of the Nomination Committee;
2. Ms. Tee has been appointed as an independent non-executive Director, a member of the Audit Committee and the chairman of the Nomination Committee.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Ritamix Global Limited (the “**Company**”) dated 27 March 2024, in relation to the intention of Mr. Lim Heng Choon (“**Mr. Lim**”) to retire as an independent non-executive Director of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the retirement of Mr. Lim from the Board has become effective from the conclusion of the annual general meeting of the Company held on 26 June 2024 (the “**2024 AGM**”). Following the retirement as an independent non-executive Director, Mr. Lim has ceased to be a member of the audit committee (the “**Audit Committee**”) and the chairman of the nomination committee (the “**Nomination Committee**”) of the Company.

Mr. Lim has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) as an independent non-executive Director.

The Board would like to take this opportunity to express its gratitude to Mr. Lim for his valuable contributions to the Company during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that, immediately after the conclusion of the 2024 AGM, Ms. Tee Pao Hwei (“**Ms. Tee**”) has been appointed as an independent non-executive Director, a member of the Audit Committee and the chairman of the Nomination Committee with effect from 26 June 2024.

The biographical details of Ms. Tee are as follows:

Ms. Tee, aged 33, has over 12 years of experience in compliance and financial management. She began her career after graduate at Computime Group Limited, serving as an assistant financial analyst from January 2012 to December 2013. From January 2014 to January 2020, she worked at PricewaterhouseCoopers Hong Kong with her last position as an audit manager. She then served as a group financial controller at PEG Holdings Sdn Bhd from August 2020 to September 2021, and at JD Resources Sdn Bhd from October 2021 to April 2022. Since December 2021, Ms. Tee has joined TVT Capital Sdn Bhd, a private company providing corporate services, where she currently holds the position of executive director. Ms. Tee is also a founder at Joplus Corporate Service, a private company which was incorporated in March 2021 and is engaged in providing business, financial and management consultancy services, where she currently holds the position of director.

Ms. Tee obtained a Bachelor Degree of Business Administration in Accountancy from the Hong Kong Polytechnic University in October 2012. She is currently a member of the Association of Chartered Certified Accountants (ACCA) and a member of the Malaysian Institute of Accountants (MIA).

Ms. Tee has entered into a letter of appointment with the Company for a term of one year from 26 June 2024, and thereafter shall be renewed and extended automatically by one year on the expiry of such initial term and on the expiry of every successive period of one year thereafter, unless terminated by either party hereto giving at least three months’ written notice of non-renewal before the expiry of the then existing term. She will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Tee is entitled to a director’s fee of RM60,000 per annum, which was determined by the Board on the recommendation of the remuneration committee of the Company with reference to her background, experience, duties and responsibilities in the Company as an independent non-executive Director.

Ms. Tee confirmed that she has met the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Save as disclosed above, as at the date of this announcement, Ms. Tee (i) does not hold other positions in the Company and/or its subsidiaries; (ii) does not hold any other major appointments and/or professional qualifications or directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any

relationships with any Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules); and (iv) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Ms. Tee as an independent non-executive Director that shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to Ms. Tee on her new appointment.

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

Malaysia, 26 June 2024

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 Ms. Tee Pao Hwei.