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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)

PROPOSED CHANGE OF COMPANY NAME

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change:

(a) the English name of the Company from "Ritamix Global Limited" to "OntoAI Technology Inc"; and

(b) the dual foreign name in Chinese of the Company from "利特米有限公司" to "昂拓智能科技有限公司".

The Proposed Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders at the EGM to approve the Proposed Change of Company Name, and (ii) approval being granted by the Registrar of Companies in the Cayman Islands for the Proposed Change of Company Name.

EGM

The EGM will be convened and, if thought fit, approve the special resolution to approve the Proposed Change of Company Name. A circular containing, among other matters, details of the Proposed Change of Company Name and a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

Reference is made to (i) the Joint Announcement; and (ii) the completion announcement dated 6 November 2026 jointly issued by the Offeror and the Company. The Board proposes to change (i) the English name of the Company from "Ritamix Global Limited" to "OntoAI Technology Inc" and (ii) the dual foreign name in Chinese of the Company from "利特米有限公司" to "昂拓智能科技有限公司".

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

(i) the passing of a special resolution by the Shareholders at the EGM to approve, among others, the Proposed Change of Company Name; and

(ii) approval being granted by the Registrar of Companies in the Cayman Islands for the Proposed Change of Company Name.

The relevant filings with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution at the EGM. Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out the necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Reasons for the Proposed Change of Company Name

Following the change in control of the Company upon completion of the Sale and Purchase Agreement, the Board considers that the Proposed Change of Company Name will better reflect the Offeror's intended strategic direction for the Group. This includes applying artificial intelligence ("**AI**") to the Group's existing operations to enhance their efficiency and profitability, and exploring, subject to further review, the development and provision of agentic and physical AI products and solutions for corporate customers as an additional business activity. The Offeror intends to continue the Group's existing principal businesses on a long-term basis and has no current plans to downsize them. The proposed new names will also provide the Company with a refreshed corporate identity and strengthen its branding for future business development. Accordingly, the Board considers that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position.

All existing share certificates in issue bearing the present name of the Company shall, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to such Shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes.

There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Once the Proposed Change of Company Name becomes effective, share certificates of the Company will only be issued in the new name of the Company and the Shares will be traded on the Stock Exchange under the new name of the Company.

Once the Proposed Change of Company Name becomes effective, the Board intends to change the English and Chinese stock short names of the Company accordingly, subject to the confirmation of the Stock Exchange.

EGM

The Board hereby announces that the EGM will be held at No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia (facilitated by electronic means) on Thursday, 3 December 2026 at 3:00 p.m. for the purpose of considering and, if thought fit, approve the special resolution to approve the Proposed Change of Company Name. The EGM will be conducted by way of a physical meeting and facilitated by electronic means. The EGM will be broadcasted from No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia.

The register of members of the Company will not be closed for the purpose of ascertaining the right of Shareholders to attend and vote at the EGM to be held on Thursday, 3 December 2026. In order to be eligible to attend and vote at the EGM, all transfers of Shares, accompanied by the relevant share certificates and transfer forms, must be lodged with Boardroom Share Registrars (HK) Limited, the Company's Hong Kong branch share registrar and transfer office, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 2 December 2026. Shareholders whose names appear on the register of members of the Company as at 4:30 p.m. on Wednesday, 2 December 2026 will be entitled to attend and vote at the EGM.

A circular containing, among other matters, details of the Proposed Change of Company Name and a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made as and when appropriate in relation to, among other things, the poll results of the EGM, the effective date of the Proposed Change of Company Name and the new English stock short name and Chinese stock short name for trading in the Shares on the Stock Exchange.

DEFINITIONS

Unless the context requires otherwise, capitalised terms used in this announcement shall have the meanings as follow:

"Board"	the board of Directors
"Company"	Ritamix Global Limited (利特米有限公司), a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange (stock code: 1936)
"Director(s)"	director(s) of the Company
"EGM"	the extraordinary general meeting of the Company to be convened for approving, among other matters, the Proposed Change of Company Name
"Group"	the Company and its subsidiaries

"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Joint Announcement"	the announcement dated 25 September 2026, jointly published by the Company and the Offeror relating to, among other things, the Sale and Purchase Agreement. For further details, please refer to the Joint Announcement
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Offeror"	Innovation Forge Holdings Limited, a company incorporated in the British Virgin Islands with limited liability. Ms. Jupeng Zeng is the ultimate beneficial owner of the Offeror. For further details, please refer to the Joint Announcement
"Proposed Change of Company Name"	the proposed change of the English name of the Company from "Ritamix Global Limited" to "OntoAI Technology Inc" and change of its dual foreign name in Chinese from "利特米有限公司" to "昂拓智能科技有限公司"
"Sale and Purchase Agreement"	the sale and purchase agreement dated 25 September 2026 entered into among Garry-Worth Investment Limited, Warrants Capital Ltd, Stellar Gate Investments Limited, the Offeror, Dato' Sri Lee Haw Yih, Mr. Lee Haw Hann, Mr. Lee Haw Shyang and Datin Sri Yaw Sook Kean. For further details, please refer to the Joint Announcement
"Share(s)"	ordinary share(s) of par value of HK$0.01 each in the share capital of the Company
"Shareholder(s)"	the shareholders of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

By order of the Board
RITAMIX GLOBAL LIMITED
Dato' Sri Lee Haw Yih
Chairman and Executive Director

Malaysia, 16 November 2026

As of 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquires, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement contained in this announcement misleading.