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GLOBAL SWEETENERS HOLDINGS LIMITED

大成糖業控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 03889)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Global Sweeteners Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 April 2018 in respect of the change of company secretary and authorised representative of the Company. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has agreed that Ms. Hui Ka Man (“**Ms. Hui**”) is qualified to act as the company secretary of the Company under Rule 3.28 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange.

The Board further announces that as such, Mr. Chan Sing Fai (“**Mr. Chan**”) has tendered his resignation and will cease to act as, and Ms. Hui has been appointed as, the company secretary and authorised representative of the Company under Rule 3.28 of the Listing Rules with effect from 10 May 2018. Mr. Chan has confirmed that there is no disagreement with the members of the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Ms. Hui, aged 31, has over 7 years of experience in the finance, auditing, accounting and corporate governance practices. She graduated from the University of New South Wales with a Bachelor’s degree of Commerce in accounting and finance in 2010. She is a member of the Certified Public Accountants Australia. Ms. Hui joined the Group as a finance manager in April 2016.

The Board would like to extend its warmest welcome to Ms. Hui on her new appointment.

By order of the Board
Global Sweeteners Holdings Limited
Kong Zhanpeng
Chairman

Hong Kong, 10 May 2018

As at the date of this announcement, the board of Directors comprises two executive Directors, namely, Mr. Kong Zhanpeng and Mr. Zhang Zihua; and three independent non-executive Directors, namely, Mr. Ho Lic Ki, Mr. Lo Kwing Yu and Mr. Yuen Tsz Chun.

* *for identification purpose only*