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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the annual report of Global Sweeteners Holdings Limited (the “**Company**”) dated 26 March 2018 for the year ended 31 December 2017 (“**Annual Report**”). Capitalized terms used in this announcement shall have the same meanings as that defined in the Annual Report.

The board of directors of the Company would like to clarify in the first paragraph under the section headed “Update on Remedial Measures” on page 8 of the English and Chinese version of the Annual Report, the sentence “*In addition, the Company’s Audit Committee and its independent non-executive Directors agreed with the audit qualifications set out in the Independent Auditor’s Report in this report*” should be added. Accordingly, the first paragraph under the section headed “Update on Remedial Measures” in the Annual Report should read as follows:

“The consolidated financial statements of the Company for the year ended 31 December 2016 was subject to the disclaimer of opinion of the auditor in the independent auditor’s report in the Company’s annual report for the year ended 31 December 2016 (“2016 Annual Report”). Further to the management response and relevant remedial measures taken and to be taken by the management as set out in the paragraph headed “Update on Remedial Measures” in the 2016 Annual Report and the interim report of the Company for the six months ended 30 June 2017 (the “2017 Interim Report”), the management of the Company wishes to update the remedial measures taken or to be taken as follows, which have been considered, recommended, and agreed by the audit committee of the Company (“Audit Committee”) after its critical review of the management’s position. *In addition, the Company’s Audit Committee and its independent non-executive Directors agreed with the audit qualifications set out in the Independent Auditor’s Report in this report:*”

Save as disclosed above, all other information in the Annual Report remains unchanged.

By order of the Board  
**Global Sweeteners Holdings Limited**  
**Hui Ka Man**  
*Company Secretary*

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*