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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)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

The Company hereby announces that, pursuant to Rule 2.07A and Rule 2.07B of the Listing Rules and the Articles of Association, the Company is making arrangements to enable the Shareholders to choose their preferred means of receipt and language of all Company's future corporate communications.

If the Company does not receive a duly completed and signed Reply Form or a written response indicating objection from the Shareholder on or before 12 October 2022, such Shareholder will be deemed to have consented to receiving all future Corporate Communications through the Website Version.

INTRODUCTION

In support of environmental protection and for the purpose of saving printing and mailing costs, pursuant to Rule 2.07A and Rule 2.07B of the Listing Rules and the Articles of Association, the Company is making the following arrangements to enable Shareholders to choose their preferred means of receipt (in printed form or by electronic means through the Company's website) and language (in English version only, in Chinese version only or in both English and Chinese versions) of all future Corporate Communications.

PROPOSED ARRANGEMENTS

Pursuant to Rule 2.07A and Rule 2.07B of the Listing Rules and the Articles of Association, the following arrangements will be made by the Company:

1. The Company is sending a letter to its Shareholders on 13 September 2022 (the “**First Letter**”) together with a reply form (the “**Reply Form**”) with a mailing label attached for posting within Hong Kong only, prepared in both English and Chinese, to enable them to select any one of the following options in receiving all future Corporate Communications:
 - (a) to access all future Corporate Communications by electronic means through the Company’s website at www.global-sweeteners.com (the “**Website Version**”) instead of receiving printed copies, and to receive a printed notification letter of the publication of the Corporate Communications on the Company’s website; or
 - (b) to receive the printed English version only of all future Corporate Communications; or
 - (c) to receive the printed Chinese version only of all future Corporate Communications; or
 - (d) to receive both printed English and Chinese versions of all future Corporate Communications.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to the Company’s Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 3889-ecom@hk.tricorglobal.com by 12 October 2022.

If the Company does not receive a duly completed and signed Reply Form from the Shareholder or does not receive a response indicating an objection from the Shareholder in writing on or before 12 October 2022, and until the Shareholder inform the Company’s Share Registrar by a prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 3889-ecom@hk.tricorglobal.com, such Shareholder will be deemed to have consented to receiving the Website Version in place of printed copies of all future Corporate Communications, and a printed notification letter of the publication of the Corporate Communications on the Company’s website will be sent to such Shareholder in the future.

2. With respect to Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to those Shareholders who have made a selection unless and until they inform the Company's Share Registrar by a prior notice in writing or by sending email to 3889-ecom@hk.tricorglobal.com indicating that they wish to receive all future Corporate Communications in the other (or both) language(s) (as the case may be), or in Website Version.
3. With respect to Shareholders who choose or are deemed to have consented to receiving Website Version of the Corporate Communications, but for any reason if such Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will promptly, upon request in writing by the Shareholders to the Company's Share Registrar by post or by email to 3889-ecom@hk.tricorglobal.com, send the Corporate Communications to such Shareholders in printed form free of charge.
4. When each of the printed future Corporate Communications is sent in accordance with the arrangements described above, a notification letter (the "**Second Letter**"), together with a change request form (the "**Change Request Form**") with a mailing label for posting within Hong Kong only, prepared in both English and Chinese, will be attached to or printed in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request, and that the Shareholders may change their choice of means of receipt and/or language of the Corporate Communications by completing and returning the Change Request Form to the Company's Share Registrar or by sending an email to 3889-ecom@hk.tricorglobal.com.
5. In addition, Shareholders will have the right at any time to change their elected means of receipt and choice of language of the Corporate Communications by providing a notice in writing to the Company's Share Registrar by post or by email to 3889-ecom@hk.tricorglobal.com.
6. All Corporate Communications in both English and Chinese versions and in an accessible format will be available on the Company's website at www.global-sweeteners.com and on the website of the Stock Exchange at www.hkexnews.hk.
7. Shareholders can call the Company's Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays, in respect of any enquiries in relation to the Company's proposed arrangements.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Articles of Association”	the articles of association of the Company adopted and as amended from time to time
“Company”	Global Sweeteners Holdings Limited, 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: 03889)
“Corporate Communications”	any document(s) issued or to be issued by the Company for the information or action of any holders of any of its securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) the directors’ report, the annual accounts together with a copy of the auditor’s report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share Registrar”	Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong

“Shareholder(s)” shareholder(s) of the Company

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By order of the board of directors
Global Sweeteners Holdings Limited
Chan Sing Fai
Company Secretary

Hong Kong, 13 September 2022

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely, Mr. Zhang Zihua and Mr. Tai Shubin; and three independent non-executive directors, namely, Mr. Fan Yeran, Mr. Fong Wai Ho and Mr. Lo Kwing Yu.

** For identification purposes only*