



# 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)

13 September 2022

Dear shareholders of the Company,

### Election of Means of Receipt and Language of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of Global Sweeteners Holdings Limited (the “Company”), the Company will make available the following options for you to elect the means of receipt and language of future corporate communications (the “Corporate Communications”) of the Company, which means any document(s) issued or to be issued by the Company for the information or action of any shareholders, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ 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, in the following manners:

- (1) to read all future Corporate Communications published on the Company’s website at [www.global-sweeteners.com](http://www.global-sweeteners.com) (the “Website Version”) instead of receiving printed copies, and receive the Company’s printed notification of the publication of the Corporate Communications on its website; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to elect for the Website Version option. To make your election, please mark a “✓” in ONLY ONE appropriate box on the enclosed reply form (the “Reply Form”) and sign and return it by post or hand delivery to the Company’s Share Registrar, Tricor Investor Services Limited (the “Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

**If the Company does not receive a duly completed and signed Reply Form from you by 12 October 2022, you will be deemed to have consented to receiving the Website Version in place of receiving 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 you by post to notify you of the publication of the Corporate Communications on the Company’s website.**

You have the right at any time by reasonable prior notice in writing or sending a prior notice by email to [3889-ecom@hk.tricorglobal.com](mailto:3889-ecom@hk.tricorglobal.com) to the Company’s Share Registrar to change the choice of means of receipt and/or language of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications using electronic means (i.e. the Website Version) but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will promptly, upon your request in writing to the Company’s Share Registrar or by email to [3889-ecom@hk.tricorglobal.com](mailto:3889-ecom@hk.tricorglobal.com), send the Corporate Communications to you in printed form free of charge.

Please note that (a) printed copies of the English and/or Chinese versions of all future Corporate Communications will be available from the Company’s Share Registrar on request; and (b) the Website Version of the English and Chinese versions of all future Corporate Communications will also be available on the Company’s website at [www.global-sweeteners.com](http://www.global-sweeteners.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please call the telephone hotline of the Company’s Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully  
By order of the Board  
**Global Sweeteners Holdings Limited**  
**Chan Sing Fai**  
Company Secretary

\* For identification purposes only