



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)

25 April 2023

To: The Registered Shareholder(s) of the Company

Notification of Publication of (1) 2022 Annual Report; (2) a Circular of the Company dated 25 April 2023 containing information on the proposed resolutions of the Annual General Meeting; (3) Notice of the Annual General Meeting; (4) Proxy Form (the “Current Corporate Communications”); and (5) 2022 Environment, Social and Governance Report

The English and Chinese versions of the Current Corporate Communications of Global Sweeteners Holdings Limited (the “**Company**”) are now available on the internet. You may access them by clicking “Financial Reports” or “Announcements & Circulars” under “Investor Relations” section on the Company’s website at www.global-sweeteners.com and the website of HKEXnews (the “**HKEXnews**”) at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to access Corporate Communications ^(Note) on the Company’s website in lieu of receiving printed version, and for any reason would like to receive the printed version of the Current Corporate Communications, please indicate in Part A of the Request Form. Upon receipt of your request, printed copy of the Current Corporate Communications will be sent to you free of charge within reasonable time.

You may also change your election of language or means of receipt of future Corporate Communications at any time by completing Part B of the Request Form.

The Request Form may also be downloaded from the Company’s website or HKEXnews website. To effect any change requested, the Request Form shall be properly completed, signed and returned to the Company c/o the Company’s branch share registrar, Tricor Investor Services Limited (the “**Share Registrar**”), either by hand or by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (using the pre-paid mailing label provided at the bottom of the Request Form if posted in Hong Kong), or by email to 3889-ecom@hk.tricorglobal.com.

The Company’s 2022 Environment, Social and Governance Report is published in electronic form only under the section of “ESG Report” on the Company’s website (www.global-sweeteners.com) and on the HKEXnews website (www.hkexnews.hk). If you wish to receive a printed copy of our 2022 Environmental, Social and Governance Report, you may submit your request to the Share Registrar by post at the above address.

Should you have any queries relating to this notification or the above arrangement, please contact the Share Registrar’s Customer Service hotline at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Global Sweeteners Holdings Limited
Chan Sing Fai
Company Secretary

Note: “**Corporate Communications**” refer to any document issued or to be issued by the Company for your information or action, including but not limited to, directors’ report, annual accounts together with a copy of the auditor’s report and, where applicable, the summary financial report, interim report and, where applicable, the summary interim report, notice of meeting, listing document, circular and proxy form.

* For identification purposes only

REQUEST FORM

To: Global Sweeteners Holdings Limited (the "Company")
c/o Tricor Investor Services Limited (the "Share Registrar")
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

(Part A) I/We would like to receive the Current Corporate Communications in printed form.

(Part B) I/We would like to receive all future Corporate Communications.

Please mark "✓" on one of the following boxes

- by electronic means through the Company's website... instead of in printed copies...
in printed form in English ONLY; or
in printed form in Chinese ONLY; or
in printed form in BOTH English and Chinese.

Signature : _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Contact Phone Number: _____

Notes:

- 1. "Corporate Communications" and "Current Corporate Communications" are as defined respectively in the notification of publication of corporate communication(s) enclosed herewith.
2. Any form with no box ticked, with no signature or otherwise incorrectly completed will be void.
3. When a particular future Corporate Communication is printed in bilingual version (English and Chinese) only, then bilingual version will be provided.
4. If you do not provide your email address or provide an incorrect email address, printed notification of publication of Corporate Communication(s) will be sent to you by post at your address as appearing on the register of members maintained by the Share Registrar or at any other address you have provided you to us for such purpose.

PERSONAL INFORMATION COLLECTION STATEMENT

- (1) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "PDPO").
(2) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your requests as stated in this form.
(3) Your Personal Data will not be transferred to other third parties (other than the Share Registrar) unless it is otherwise required by law and will be retained for such period as may be necessary for our verification, notification and record purposes.
(4) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO.

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on an envelope when returning the Request Form to us. No postage stamp is required if posted in Hong Kong.



Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freeport No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
Global Sweeteners Holdings Limited
大成糖業控股有限公司*
(3889)