

**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)

31 May 2023

To: The Registered Shareholder(s)

## Notification of Publication of Circular dated 31 May 2023, notice of Extraordinary General Meeting and Proxy Form (the "Current Corporate Communications") of Global Sweeteners Holdings Limited (the "Company")

The English and Chinese versions of the Current Corporate Communications of the Company are now available on the internet. You may access them by clicking "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 <sup>(Note)</sup> 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 mailing label provided at the bottom of the Request Form if posted in Hong Kong), or by email to 3889-ecom@hk.tricorglobal.com.

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* 

\* For identification purposes only

*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.

	REQUEST FORM	
То:	Global Sweeteners Holdings Limited (the " <b>Company</b> ") c/o Tricor Investor Services Limited (the " <b>Share Registrar</b> ") 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	
(Part A)	□ I/We would like to receive the <u>Current</u> Corporate Communications in <u>printed form</u> . <sup>(Note 1)</sup>	
(Part B)	I/We would like to receive <b>all future</b> Corporate Communications: (Notes 1, 2, & 3)	
	Please mark "	
	by electronic means through the Company's website (www.global-sweeteners.com) instead of in printed copies, with an email notification publication of Corporate Communications sent to my/our email address at	of the
		e 4) ; or
	<ul> <li>in printed form in English ONLY; or</li> <li>in printed form in Chinese ONLY; or</li> <li>in printed form in BOTH English and Chinese.</li> </ul>	
Signature	e : Date:	
Name:	(English) (Chi (in block letters)	inese)
	Contact Phone Number:	
2. Ai 3. W fu 4. If yc (1) "P (2) Yc (3) Yc (4) Yc Pe	Corporate Communications" and "Current Corporate Communications" are as defined respectively in the notification of publication of corporate communication(s) en rewith. ny form with no box ticked, with no signature or otherwise incorrectly completed will be void. 'hen a particular future Corporate Communication is printed in bilingual version (English and Chinese) only, then bilingual version will be provided. Otherwise, al ture Corporate Communication(s) will be provided in the language version(s) as you have lastly chosen. 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 pur 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. <b>PERSONAL INFORMATION COLLECTION STATEMENT</b> 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 "PD our supply of Personal Data to the Company is on a voluntary basis and is used for processing your requests as stated in this form. Failure to provide sufficient inforr ay result in the Company not being able to process such requests. our 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 per ay be necessary for our verification, notification and record purposes. our have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be addressed ersonal Data Privacy Officer of the branch share registrar of the Company, Tricor Investor Services Limited, in writing at the address mentioned at the top of the page II to the customer service hotline at (852) 2980 1333.	l other post at <b>DPO</b> "). nation riod as l to the
(Please c	rut along the dotted line 請沿虛線剪下) Mailing Label 郵寄標籤	
	Please cut the mailing label and stick it       Tricor Investor Services Limited         on an envelope when returning the Request Form to us.       Tricor Investor Services Limited         No postage stamp is required if posted in Hong Kong.       Freepost No. 簡便回郵號碼: 10 GPO         周下寄回申請表格時,請將郵寄標籤剪貼於信封上。       Hong Kong 香港         Global Sweeteners Holdings Limited       大成糖業控股有限公司*         (3889)       (3889)	