



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 ^(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 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

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...
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...
2. Any form with no box ticked...
3. When a particular future Corporate Communication is printed in bilingual version...
4. If you do not provide your email address or provide an incorrect email address...

PERSONAL INFORMATION COLLECTION STATEMENT

- (1) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance...
(2) Your supply of Personal Data to the Company is on a voluntary basis...
(3) Your Personal Data will not be transferred to other third parties...
(4) You have the right to request access to and/or correction of your Personal Data...

(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)