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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)

VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular of Global Sweeteners Holdings Limited (“**Company**”) dated 17 April 2019 (“**Circular**”) and the revised notice of the annual general meeting of the Company dated 20 May 2019. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), the board (“**Board**”) of directors (“**Directors**”) of the Company is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 28 June 2019 (“**Annual General Meeting**”):

Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2018.	1,048,272,472 Shares (99.99%)	2,000 Shares (0.01%)

Resolutions			Number of votes (%)	
			FOR	AGAINST
2.	(a)	To re-elect Mr. Zhang Zihua as a Director.	1,048,272,472 Shares (99.99%)	2,000 Shares (0.01%)
	(b)	To re-elect Mr. Lo Kwing Yu as a Director.	1,048,272,472 Shares (99.99%)	2,000 Shares (0.01%)
	(c)	To authorise the Board to fix the Directors' remuneration.	1,048,272,472 Shares (99.99%)	2,000 Shares (0.01%)
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration.		1,048,272,472 Shares (99.99%)	2,000 Shares (0.01%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with Company's shares.		1,048,268,472 Shares (99.97%)	266,000 Shares (0.03%)
5.	To grant a general mandate to the Directors to purchase the Company's shares.		1,048,532,472 Shares (99.99%)	2,000 Shares (0.01%)
6.	To add the number of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.		1,048,270,472 Shares (99.97%)	264,000 Shares (0.03%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$152,758,600 divided into 1,527,586,000 ordinary shares of HK\$0.10 each (“Shares”) in the capital of the Company which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There was no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

Yours faithfully,
For and on behalf of the Board
Global Sweeteners Holdings Limited
Zhang Zihua
Acting Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Zhang Zihua; and three independent non-executive Directors, namely, Mr. Fong Wai Ho, Mr. Lo Kwing Yu and Mr. Wang Wenquan.

** For identification purpose only*