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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 (the “**Company**”) dated 29 April 2020 (the “**Circular**”). 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 (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 24 June 2020:

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 2019	1,051,497,010 Shares (100.00%)	0 Share (0.00%)

* *for identification purpose only*

Resolutions		Number of votes (%)	
		FOR	AGAINST
2.	(a) as a separate resolution, to re-elect Mr. Fong Wai Ho as a director of the Company	1,051,497,010 Shares (100.00%)	0 Share (0.00%)
	(b) as a separate resolution, to re-elect Mr. Lo Kwing Yu as a director of the Company	1,051,497,010 Shares (100.00%)	0 Share (0.00%)
	(c) as a separate resolution, to re-elect Mr. Wen Xia as a director of the Company	1,051,497,010 Shares (100.00%)	0 Share (0.00%)
	(d) as a separate resolution, to authorise the board of directors of the Company to fix the directors' remuneration	1,051,497,010 Shares (100.00%)	0 Share (0.00%)
3.	To re-appoint auditors of the Company and authorise the board of directors of the Company to fix their remuneration	1,051,497,010 Shares (100.00%)	0 Share (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares	1,051,495,010 Shares (99.99%)	2,000 Shares (0.01%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares	1,051,495,010 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	1,051,493,010 Shares (99.99%)	4,000 Shares (0.01%)

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 were 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.

By order of the Board
Global Sweeteners Holdings Limited
Zhang Zihua
Acting Chairman

Hong Kong, 24 June 2020

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. Wen Xia.