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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of the directors (the "**Directors**") of Global Sweeteners Holdings Limited (the "**Company**") hereby announces that the principal place of business of the Company in Hong Kong will change to Unit 1206, 12/F, The Metropolis Tower, 10 Metropolis Drive, Hung Hom, Kowloon, Hong Kong with effect from 1 May 2024.

By order of the Board

Global Sweeteners Holdings Limited

Chan Sing Fai

Company Secretary

Hong Kong, 30 April 2024

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wang Tieguang and Mr. Kong Zhanpeng; one non-executive Director, namely, Mr. Tai Shubin; and three independent non-executive Directors, namely, Ms. Liu Ying, Ms. Li Guichen and Mr. Lo Kwing Yu.

^{*} for identification purpose only