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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)

- (1) POSTPONEMENT OF AGM;
(2) DESPATCH OF SUPPLEMENTAL CIRCULAR, SUPPLEMENTAL
AGM NOTICE AND REVISED FORM OF PROXY;
AND
(3) CHANGE OF DATES FOR CLOSURE OF REGISTER OF MEMBERS**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Global Sweeteners Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.66(1) and Rule 13.73 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

POSTPONEMENT OF AGM

References are made to (i) the circular of the Company (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting of the Company (the “**AGM**”) both dated 25 April 2024 in relation to, among other things, the AGM; and (ii) the announcement of the Company dated 5 June 2024, in relation to the appointment of Mr. Li Fangcheng (“**Mr. Li**”) as an executive Director. Pursuant to the AGM Notice, the AGM was scheduled to be held at Room 1, 14th Floor, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong at 10:30 a.m. on Thursday, 20 June 2024.

In accordance with article 108 of the articles of association of the Company, Mr. Li shall hold office only until the first annual general meeting of the Company after his appointment, and shall then be eligible for re-election. Mr. Li will retire and offer himself for re-election as an executive Director at the forthcoming AGM. An additional resolution will be proposed at the AGM regarding the re-election of Mr. Li as an executive Director.

Due to the additional resolution to be submitted to the shareholders of the Company (the “**Shareholders**”) for their consideration and the additional time required by the Company to prepare for the relevant resolution, the Company hereby postpones the AGM (the “**Postponed AGM**”) to Friday, 28 June 2024 (the “**Postponement of the AGM**”).

DESPATCH OF SUPPLEMENTAL CIRCULAR, SUPPLEMENTAL AGM NOTICE AND REVISED FORM OF PROXY

A supplemental circular (the “**Supplemental Circular**”), containing among other things, further information regarding the re-election of Mr. Li as an executive Director, together with a supplemental notice of the Postponed AGM (the “**Supplemental AGM Notice**”) and a supplemental proxy form (the “**Revised Form of Proxy**”) will be despatched to the Shareholders and published on the websites of the Stock Exchange and the Company on or before Thursday, 13 June 2024.

Special arrangements for the completion and return of the Revised Form of Proxy will also be set out in the Supplemental AGM Notice. Shareholders who have appointed or intend to appoint any proxy to attend the Postponed AGM are requested to pay particular attention to the special arrangements to be set out therein.

CHANGE OF DATES FOR CLOSURE OF REGISTER OF MEMBERS

As set out in the AGM Circular, the register of members of the Company is originally scheduled to be closed from Friday, 14 June 2024 to Thursday, 20 June 2024, both days inclusive, during which period no transfer of shares of the Company will be registered, in order to determine the identity of the Shareholders who are entitled to attend and vote at the AGM.

Due to the Postponement of the AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend and vote at the Postponed AGM (during which period no share transfers will be registered) will also be changed. The revised book closure period will be from Monday, 24 June 2024 to Friday, 28 June 2024, both days inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the Postponed AGM, all transfers of shares of the Company, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, 21 June 2024.

By Order of the Board
Global Sweeteners Holdings Limited
Wang Tieguang
Joint Chairman

Hong Kong, 6 June 2024

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

** For identification purposes only*