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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)

SUPPLEMENTAL NOTICE OF THE POSTPONED ANNUAL GENERAL MEETING

References are made to the circular (the “**Original Circular**”) of Global Sweeteners Holdings Limited (the “**Company**”) and the notice of the annual general meeting of the Company (the “**Original Notice**”) both dated 25 April 2024, and the announcement of the Company dated 6 June 2024, in relation to, among other things, the postponement of the annual general meeting of the Company. This supplemental notice should be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the annual general meeting of the Company originally 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 is rescheduled and postponed to 10:30 a.m. on Friday, 28 June 2024 at 35/F, Dah Sing Financial Centre, 248 Queen’s Road East, Wan Chai, Hong Kong (the “**Postponed AGM**”). Due to the matters as set out in the supplemental circular (the “**Supplemental Circular**”) of the Company dated 12 June 2024, the resolutions under item numbered 2 in the Original Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

ORDINARY RESOLUTIONS

- “2. To consider and approve, each as a separate resolution, if thought fit, the following resolution:
- (a) to re-elect Mr. Wang Tiegung as executive director (the “**Director(s)**”) of the Company;
 - (b) to re-elect Mr. Kong Zhanpeng as executive Director;

** For identification purposes only*

- (c) to re-elect Mr. Li Fangcheng as executive Director;
- (d) to re-elect Mr. Tai Shubin as non-executive Director;
- (e) to re-elect Ms. Li Guichen as independent non-executive Director;
- (f) to re-elect Mr. Liu Ying as independent non-executive Director;
- (g) to re-elect Mr. Lo Kwing Yu as independent non-executive Director; and
- (h) to authorise the board of Directors (the “**Board**”) to fix the Directors’ remuneration.”

By order of the Board
Global Sweeteners Holdings Limited
Wang Tiegung
Joint Chairman

Hong Kong, 12 June 2024

Registered office:

Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman KY1-1111
Cayman Islands

*Head office and principal place of
business in Hong Kong:*

Unit 1206, 12/F
The Metropolis Tower
10 Metropolis Drive
Hung Hom, Kowloon
Hong Kong

Notes:

- (i) A second proxy form (the “**Second Proxy Form**”) containing the amended ordinary resolutions under item numbered 2 is enclosed with the Supplemental Circular. Please refer to the section headed “3. SUPPLEMENTAL NOTICE OF THE POSTPONED AGM AND SECOND PROXY FORM” on pages 9 to 10 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
- (ii) For determining the entitlement of shareholders of the Company (the “**Shareholders**”) to attend and vote at the Postponed AGM, the register of members of the Company will be closed 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.
- (iii) Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the Postponed AGM.

- (iv) Whether or not the Shareholders are able to attend the Postponed AGM in person, the Shareholders are required to complete the Second Proxy Form in accordance with the instructions printed thereon and return it to 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.
- (v) The Shareholders are reminded that completion and return of the proxy form which was published on 25 April 2024 together with the Original Circular and/or the Second Proxy Form will not preclude the Shareholders from attending and voting in person at the Postponed AGM or any adjournment thereof should they so wish.
- (vi) Unless otherwise stated, all dates and times mentioned in this supplemental notice refer to Hong Kong dates and times.

As at the date of this notice, 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, Ms. Li Guichen, Ms. Liu Ying and Mr. Lo Kwing Yu.