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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 POSTPONED ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Resolutions proposed at the Postponed AGM were duly passed by way of poll.

References are made to the circular of Global Sweeteners Holdings Limited (the “**Company**”) dated 25 April 2024 (the “**Original Circular**”) and the supplemental circular of the Company dated 12 June 2024 (the “**Supplemental Circular**”). Terms used herein shall have the same meanings as defined in the Original Circular and the Supplemental Circular unless the context requires otherwise.

VOTING RESULTS OF THE POSTPONED AGM

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 the voting results of the following ordinary resolutions (the “**Resolutions**”), as set out in the notice of the AGM dated 25 April 2024 (the “**Original Notice**”) and the supplemental notice of the Postponed AGM dated 12 June 2024 (the “**Supplemental Notice**”), as follows:

Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor (the “ Auditor ”) of the Company for the year ended 31 December 2023	1,374,472,846 Shares (100.00%)	0 Share (0.00%)
2.	(a) as a separate resolution, to re-elect Mr. Wang Tiegung as an executive Director	1,374,472,846 Shares (100.00%)	0 Share (0.00%)
	(b) as a separate resolution, to re-elect Mr. Kong Zhanpeng as an executive Director	1,374,472,846 Shares (100.00%)	0 Share (0.00%)
	(c) as a separate resolution, to re-elect Mr. Li Fangcheng as an executive Director	1,374,472,846 Shares (100.00%)	0 Share (0.00%)
	(d) as a separate resolution, to re-elect Mr. Tai Shubin as a non-executive Director	1,374,472,846 Shares (100.00%)	0 Share (0.00%)
	(e) as a separate resolution, to re-elect Ms. Li Guichen as an independent non-executive Director	1,374,472,846 Shares (100.00%)	0 Share (0.00%)
	(f) as a separate resolution, to re-elect Ms. Liu Ying as an independent non-executive Director	1,374,472,846 Shares (100.00%)	0 Share (0.00%)
	(g) as a separate resolution, to re-elect Mr. Lo Kwing Yu as an independent non-executive Director	1,374,472,846 Shares (100.00%)	0 Share (0.00%)
	(h) as a separate resolution, to authorise the Board to fix the Directors’ remuneration	1,374,472,846 Shares (100.00%)	0 Share (0.00%)
3.	To re-appoint the Auditor and authorise the Board to fix the Auditor’s remuneration	1,374,472,846 Shares (100.00%)	0 Share (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares [#]	1,374,470,846 Shares (99.99%)	2,000 Shares (0.01%)

Resolutions		Number of votes (%)	
		FOR	AGAINST
5.	To grant a general mandate to the Directors to purchase the Company's shares [#]	1,374,472,846 Shares (100.00%)	0 Share (0.00%)
6.	To add the number of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4 [#]	1,374,470,846 Shares (99.99%)	2,000 Shares (0.01%)

[#] Full text of the Resolution is set out in the Original Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Postponed AGM, the total issued share capital of the Company was HK\$189,037,485.6 divided into 1,890,374,856 ordinary shares of HK\$0.10 each (the "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 Postponed AGM, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Postponed AGM.

All Directors attended the Postponed AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Postponed AGM for the vote-taking.

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

Hong Kong, 28 June 2024

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wang Tiegung, 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.

* For identification purposes only