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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 26 April 2021 (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 27 May 2021:

\* *For identification purpose only*

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 2020	978,284,500 Shares (99.99%)	1,000 Shares (0.01%)
2.	(a) as a separate resolution, to re-elect Mr. Zhang Zihua as a director of the Company	978,284,500 Shares (99.99%)	1,000 Shares (0.01%)
	(b) as a separate resolution, to re-elect Mr. Tai Shubin as a director of the Company	978,284,500 Shares (99.99%)	1,000 Shares (0.01%)
	(c) as a separate resolution, to re-elect Mr. Fong Wai Ho as a director of the Company	978,284,500 Shares (99.99%)	1,000 Shares (0.01%)
	(d) as a separate resolution, to re-elect Mr. Fan Yeran as a director of the Company	978,284,500 Shares (99.99%)	1,000 Shares (0.01%)
	(e) as a separate resolution, to authorise the board of directors of the Company to fix the directors' remuneration	978,284,500 Shares (99.99%)	1,000 Shares (0.01%)
3.	To re-appoint the auditors of the Company and authorise the board of directors of the Company to fix their remuneration	978,284,500 Shares (99.99%)	1,000 Shares (0.01%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares	978,284,500 Shares (99.99%)	1,000 Shares (0.01%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares	978,284,500 Shares (99.99%)	1,000 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	978,284,500 Shares (99.99%)	1,000 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 at the Annual General Meeting. 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.

Yours faithfully,  
For and on behalf of the Board  
**Global Sweeteners Holdings Limited**  
**Zhang Zihua**  
*Acting Chairman*

Hong Kong, 27 May 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhang Zihua and Mr. Tai Shubin; and three independent non-executive Directors, namely, Mr. Fan Yeran, Mr. Fong Wai Ho and Mr. Lo Kwing Yu.*