

## GLOBAL SWEETENERS HOLDINGS LIMITED

## 大成糖業控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 03889)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholders.

12 June 2024

Global Sweeteners Holdings Limited (the "Company")

- Notice of publication of supplemental circular relating to re-election of an executive director and supplemental notice of postponed annual general meeting and second proxy form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.global-sweeteners.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (house). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 3889-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of Registered Shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Share Registrar at the above-mentioned address by post or by email to 3889-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications of the Company would then only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, For and on behalf of Global Sweeteners Holdings Limited Chan Sing Fai Company Secretary

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders

\* For identification purpose only

各位登記股東:

大成糖業控股有限公司\*(「本公司」)

-刊發重選一名執行董事、經延期股東週年大會補充通告之補充通函及第二份代表委任表格(「本次公司通訊」)的通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.global-sweeteners.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「**網站版本**」)。我們建議 閣下閱覽本公司本次及日後公司通訊 $^{(Riz)}$ 的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記處**」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至3889-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上本次公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回股份過戶登記處或以電郵方式發送至3889-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將(i)無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊(<sup>傳記)</sup>之印刷本予 閣下,直至股份過戶登記處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記處熱線(852)29801333。

代表 **大成糖業控股有限公司\*** *公司秘書* **陳昇輝** 謹啟

二零二四年六月十二日

附註: 公司通訊包括本公司發佈或將子發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同 核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格; 及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REPLY	FORM	回條

Global Sweeteners Holdings Limited (the "Company") (Stock Code: 03889) (Incorporated in the Cayman Islands with limited liability) clo Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致: 大成糖業控股有限公司 ([本公司])(股份代號:03889) (於開曼群島註冊成立之有 經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓

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- 聯絡電話號碼 Notes 附註

- 粉注:

  Fine complete and sign this form and return it by cutting and sticking the mailing label on an envelope to the Company's branch share registrar in Hung Kong, Tricor Investor Services Limited (the "Share Registrar") or via email to 3889-ecom@hk.tricorglobal.com

  1845年 及秦孝年表书: 並以陶精育的有情觀點於信息上。省回本公司之脊融股份繼戸登記分處卓住總券整記有限公司(限份繼戶登記處): 或证郵至 3889-ecom@hk.tricorglobal.com

  1845年 以秦孝年表书: 地以陶精育的有情觀點於信息上。省回本公司之脊融股份繼戸登記分處卓住總券整記有限公司(限份繼戶登記處): 或证郵至 3889-ecom@hk.tricorglobal.com

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- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications.

  若公司通訊的英文與本及中文版本合指為一份文件,即公司通訊的英文與本及中文版本价的關版本將含熱要來象採任一級依公司通訊印刷版本的股東。

  指: the responsibility of the Shareholders to provide email address that is functional. If the Compants Communications by post.

  传着本公司建筑更有的基本的技术的人工程,这个企业,但是一个企业,但是一个企业,是一个企

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的[個人資料]有香港法例第486章(個人資料(紀錄條例)]中[個人資料]的涵義,包括但不限於, 閣下的名稱,聯絡電話號碼,電子郵箱地址和郵寄地址。 閣下是自顧向本公司提供 閣下個人資料,回收 関 閣下鄉之方式接收企業通訊。 閣下的個人資料海在適當期間保留作核實及記錄用途。 閣下有權根據(私隱條例)的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to:

By email to:

Data Privacy Officer Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong is-enquiries@hk.tricorglobal.com

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個人資料私隱主任 卓佳證券登記有限公司 香港夏慰道16號 遠東金融中心17樓 經郵寄:

經電郵: is-enquiries@hk.tricorglobal.com

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Reply Form to us.

No postage stamp is required for local mailing in Hong Kong. 當 閣下寄回此回條時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港 Global Sweeteners Holdings Limited 大成糖業控股有限公司\* (3889)