



# 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Global Sweeteners Holdings Limited (together with its subsidiaries, the “**Group**”) are set out below:

**Executive directors:**

Mr. Wang Tieguang (*Joint Chairman*)

Mr. Kong Zhanpeng (*Joint Chairman*)

**Non-executive director:**

Mr. Tai Shubin

**Independent non-executive directors:**

Ms. Liu Ying

Ms. Li Guichen

Mr. Lo Kwing Yu

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
<b>Directors</b>				
Mr. Wang Tieguang				
Mr. Kong Zhanpeng		M	C	M
Mr. Tai Shubin				
Ms. Liu Ying	M	C	M	M
Ms. Li Guichen	C			C
Mr. Lo Kwing Yu	M	M	M	

*Notes:*

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 31 January 2024

\* *For identification purpose only*