

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of the final results for the year ended 31 December 2024 (the “**Annual Results Announcement**”) issued by Global Sweeteners Holdings Limited (the “**Company**”) on 28 March 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement.

In relation to the book closure dates for entitlement of Shareholders to attend at the AGM to be held on Friday, 9 May 2025, the Board wishes to clarify that the existing paragraph under the section “CLOSURE OF REGISTER OF MEMBERS” on page 48 of the Annual Results Announcement, shall be amended as follows:

“The register of members of the Company will be closed from Tuesday, 6 May 2025 to Friday, 9 May 2025, both days inclusive, during which period no transfer of Shares will be registered, in order to determine the Shareholders’ entitlements to the attendance at the AGM.

Shareholders are reminded that in order to qualify for the attendance at the AGM, they must ensure that all transfers, accompanied by the relevant share certificates and the appropriate transfer forms, must be lodged with the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on **Friday, 2 May 2025.**”

The Board confirms that the above clarification does not affect the other information contained in the Annual Results Announcement. Save as disclosed above, all other information in the Annual Results Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Annual Results Announcement.

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

Hong Kong, 31 March 2025

As at the date of this announcement, 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.