

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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Global Sweeteners Holdings Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on 17 September 2009 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and considering payment of an interim dividend, if any.

By order of the Board
Global Sweeteners Holdings Limited
Lee Chi Yung
Company Secretary

Hong Kong, 4 September 2009

As at the date of this notice, the Board comprises the following directors:

<i>Executive Directors:</i>	Mr. Kong Zhanpeng, Mr. Zhang Fazheng, Ms. Wang Guifeng and Mr. Zhang Fusheng
<i>Independent non-executive Directors:</i>	Mr. Chan Yuk Tong, Mr. Gao Yunchun and Mr. Ho Lic Ki

* *For identification purposes only*