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 (the "Board") of directors (the "Directors") of Global Sweeteners Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on 30 August 2012 at 10:30 a.m., for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering payment of an interim dividend, if any.

By order of the Board
Global Sweeteners Holdings Limited
Kong Zhanpeng
Chairman

Hong Kong, 20 August 2012

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:	Mr. Kong Zhanpeng
	Mr. Zhang Fazheng
	Mr. Xu Zhouwen
	Mr. Lee Chi Yung
Independent non-executive Directors:	Mr. Chan Yuk Tong
	Mr. Gao Yunchun
	Mr. Ho Lic Ki

* *for identification purposes only*