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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 26 March 2013 at 11:00 a.m., for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and considering payment of a final dividend, if any.

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

Hong Kong, 14 March 2013

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

Executive Directors:

Mr. Kong Zhanpeng
Mr. Zhang Fazheng
Mr. Lee Chi Yung

Independent non-executive Directors:

Mr. Chan Yuk Tong
Mr. Gao Yunchun
Mr. Ho Lic Ki

* *for identification purposes only*