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)

VOTING RESULTS OF RESOLUTIONS PROPOSED AT EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions proposed at the EGM were duly passed by way of poll.

Reference is made to the circular ("**Circular**") of Global Sweeteners Holdings Limited ("**Company**") dated 29 January 2014. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board ("**Board**") of directors of the Company is pleased to announce that the following ordinary resolutions ("**Resolutions**") were duly passed by the Shareholders by way of poll at the EGM held on 3 March 2014:

Resolutions	Number of votes (%)	
	FOR	**AGAINST**
1. To approve the master sales agreement in relation to the sale of corn starch and by-products that are produced during the course of production of corn starch to be entered into between Changchun Dihao Foodstuff Development Co., Ltd. and Changchun Baocheng Bio-chem Development Co., Ltd. and the related annual caps.	110,535,484 shares (100.00%)	0 share (0.00%)

* *for identification purposes only*

Resolutions	Number of votes (%)	
	FOR	**AGAINST**
2. To approve, confirm and ratify the sales of corn oil by the Company and its subsidiaries to Global Bio-chem Technology Group Company Limited and its subsidiaries during the year ended 31 December 2013.	110,535,484 shares (100.00%)	0 share (0.00%)

As at the date of the EGM, the total issued share capital of the Company was HK$152,758,600 divided into 1,527,586,000 ordinary shares of HK$0.10 each ("Shares") in the capital of the Company. Pursuant to rule 14A.54 of the Listing Rules, any connected person and any shareholders and its associates with a material interest in the relevant continuing connected transactions are required to abstain from voting on the relevant resolutions at the EGM. GBT and its associates, who collectively hold 978,278,000 Shares as at the date of the EGM, have abstained from voting on the Resolutions. Mr. Kong Zhanpeng, an executive Director, and his associate, who collectively hold 1,984,000 Shares as at the date of the EGM, are also considered to have a material interest in the relevant continuing connected transactions by virtue of Mr. Kong's interest in GBT, have abstained from voting on the Resolutions. There was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the EGM was 547,324,000, representing approximately 35.83% of the total issued share capital of the Company as at the date of the EGM.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

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

Hong Kong, 3 March 2014

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Kong Zhanpeng, Mr. Zhang Fazheng, Mr. Lee Chi Yung, Ms. Wang Guifeng and Mr. Nie Zhiguo and three independent non-executive directors, namely Mr. Chan Yuk Tong, Mr. Ho Lic Ki and Mr. Lo Kwing Yu.