



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of directors (the “**Board**”) of Global Sweeteners Holdings Limited are set out below:

Executive directors:

Mr. Kong Zhanpeng (*Chairman and Chief Executive Officer*)

Mr. Lee Chi Yung

Mr. Nie Zhiguo

Mr. Wen Gang

Independent non-executive directors:

Mr. Chan Yuk Tong

Mr. Ho Lic Ki

Mr. Lo Kwing Yu

The Board has set up six committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees Directors						
	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Continuing Connected Transactions (“CCT”) Executive Committee	CCT Supervisory Committee
Mr. Kong Zhanpeng		M	C			
Mr. Lee Chi Yung				M	M	
Mr. Nie Zhiguo						
Mr. Wen Gang					M	
Mr. Chan Yuk Tong	C		M	C		M
Mr. Ho Lic Ki	M	C	M	M		M
Mr. Lo Kwing Yu	M	M				M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 4 June 2015

* for identification purposes only