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 28 August 2015 at 4:30 p.m., 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 2015 and considering payment of an interim dividend, if any.

By order of the Board
Global Sweeteners Holdings Limited
Kong Zhanpeng
Chairman and Chief Executive Officer

Hong Kong, 18 August 2015

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

Executive Directors:	Mr. Kong Zhanpeng 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

* *for identification purpose only*