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 ANNUAL GENERAL MEETING

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

Reference is made to the circular ("**Circular**") of Global Sweeteners Holdings Limited ("**Company**") dated 19 April 2017. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

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 Annual General Meeting held on 22 May 2017:

Resolutions		Number of votes (%)	
		FOR	**AGAINST**
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2016	1,062,855,189 shares (99.9998%)	2,000 shares (0.0002%)
2.	(a) To re-elect Mr. Zhang Zihua as executive director of the Company	1,062,853,189 shares (99.9996%)	4,000 shares (0.0004%)
	(b) To re-elect Mr. Lo Kwing Yu as independent non-executive director of the Company	1,062,853,189 shares (99.9996%)	4,000 shares (0.0004%)

* *For identification purpose only*

Resolutions		Number of votes (%)	
		FOR	AGAINST
	(c) To re-elect Mr. Yuen Tsz Chun as independent non-executive director of the Company	1,062,851,189 shares (99.9994%)	6,000 shares (0.0006%)
	(d) To authorize the board of directors of the Company to fix the directors' remuneration	1,062,851,189 shares (99.9996%)	4,000 shares (0.0004%)
3.	To re-appoint the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	1,062,855,204 shares (99.9998%)	2,000 shares (0.0002%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with Company's shares	1,062,851,189 shares (99.9994%)	6,000 shares (0.0006%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares	1,062,855,204 shares (99.9998%)	2,000 shares (0.0002%)
6.	To add the number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4	1,062,851,189 shares (99.9994%)	6,000 shares (0.0006%)

As at the date of the Annual General Meeting, 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 which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There was no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

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

For and on behalf of the Board
Global Sweeteners Holdings Limited
Kong Zhanpeng
Chairman

Hong Kong, 22 May 2017

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Kong Zhanpeng and Mr. Zhang Zihua; and three independent non-executive Directors, namely, Mr. Ho Lic Ki, Mr. Lo Kwing Yu and Mr. Yuen Tsz Chun.