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)

MAJOR TRANSACTION

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE PROVISION OF FINANCIAL ASSISTANCE TO DAJINCANG

Reference is made to the joint announcement (the "**Announcement**") of Global Sweeteners Holdings Limited (the "**Company**") and Global Bio-chem Technology Group Company Limited dated 6 November 2018. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, further details of the GSH New Supplier Guarantee together with a notice convening the GSH EGM, will be despatched by the Company to its shareholders on or before 27 November 2018.

As additional time is required for the inclusion of further information in the Circular, it is expected that the Circular will be despatched on or before 11 December 2018.

By order of the Board
Global Sweeteners Holdings Limited
Hui Ka Man
Company Secretary

Hong Kong, 27 November 2018

As at the date of this announcement, the board of directors of the Company 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.

* *For identification purpose only*