



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 ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Global Sweeteners Holdings Limited (together with its subsidiaries, the “**Group**”) are set out below:

Executive director:

Mr. Zhang Zihua (*Acting chairman*)

Independent non-executive directors:

Mr. Fong Wai Ho

Mr. Lo Kwing Yu

Mr. Wang Wenquan

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

Board committees	Audit committee	Remuneration committee	Nomination committee	Corporate governance committee	Continuing connected transactions (“CCT”) executive committee (Note 1)	CCT supervisory committee
Mr. Zhang Zihua		M	C	M		
Mr. Fong Wai Ho	C			C		C
Mr. Lo Kwing Yu	M	M	M			M
Mr. Wang Wenquan	M	C	M	M		M

Notes:

- the current members of the CCT Executive Committee are members of the senior management of the Group.
- C – Chairman of the relevant Board committee
M – Member of the relevant Board committee

Hong Kong, 31 December 2018

* for identification purpose only