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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 the Resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular of Global Sweeteners Holdings Limited (the “**Company**”) dated 16 April 2025 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the voting results of the following ordinary resolutions (the “**Ordinary Resolutions**”) and special resolutions (the “**Special Resolutions**”) (collectively, the “**Resolutions**”), as set out in the AGM Notice as follows:

ORDINARY RESOLUTIONS		Number of votes actually voted (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor (the “ Auditor ”) of the Company for the year ended 31 December 2024	1,357,511,856 Shares (99.99%)	1,000 Shares (0.01%)
2.	(a) as a separate resolution, to re-elect Mr. Tai Shubin as a non-executive director of the Company	1,357,511,856 Shares (99.99%)	1,000 Shares (0.01%)
	(b) as a separate resolution, to re-elect Ms. Li Guichen as an independent non-executive director of the Company	1,357,511,856 Shares (99.99%)	1,000 Shares (0.01%)
	(c) as a separate resolution, to re-elect Ms. Liu Ying as an independent non-executive director of the Company	1,357,511,856 Shares (99.99%)	1,000 Shares (0.01%)
	(d) as a separate resolution, to authorise the board of directors of the Company to fix the directors’ remuneration	1,357,511,856 Shares (99.99%)	1,000 Shares (0.01%)
3.	To re-appoint the Auditor and authorise the board of directors of the Company to fix the Auditor’s remuneration	1,357,511,856 Shares (99.99%)	1,000 Shares (0.01%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company’s shares [#]	1,357,511,856 Shares (99.99%)	1,000 Shares (0.01%)
5.	To grant a general mandate to the directors of the Company to purchase the Company’s shares [#]	1,357,511,856 Shares (99.99%)	1,000 Shares (0.01%)
6.	To add the number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 4 [#]	1,357,511,856 Shares (99.99%)	1,000 Shares (0.01%)

SPECIAL RESOLUTIONS		Number of votes actually voted (%)	
		FOR	AGAINST
7.	To approve the change of the English name of the Company from “Global Sweeteners Holdings Limited” to “Global Corn Group Limited” and to adopt the Chinese name of “大成玉米集團有限公司” to replace the Company’s existing Chinese name of “大成糖業控股有限公司” for identification purpose only [#]	1,080,754,856 Shares (79.61%)	276,758,000 Shares (20.39%)
8.	To approve the proposed amendments (the “ Proposed Amendments ”) to the existing memorandum and articles of association of the Company; to adopt the second amended and restated memorandum and articles of association of the Company incorporating and consolidating the Proposed Amendments in substitution for and to the exclusion of the existing memorandum and articles of association of the Company; and to authorise any director, registered office provider or the company secretary of the Company to do all things necessary or expedient to give effect to the Proposed Amendments and the adoption of the second amended and restated memorandum and articles of association of the Company [#]	1,357,511,856 Shares (99.99%)	1,000 Shares (0.01%)

[#] Full text of the relevant Resolutions are set out in the AGM Notice.

The Resolutions were voted by way of poll at the Annual General Meeting. As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of each of the Special Resolutions numbered 7 to 8, all such resolutions were duly passed as special resolutions of the Company.

As at the date of the Annual General Meeting, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 1,931,374,856 Shares. There were 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 Directors that attended the Annual General Meeting were Mr. Wang Tieguang, Mr. Kong Zhanpeng, Mr. Li Fangcheng, Mr. Tai Shubin, Ms. Li Guichen, Ms. Liu Ying and Mr. Lo Kwing Yu.

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

By order of the Board
Global Sweeteners Holdings Limited
Wang Tieguang
Joint Chairman

Hong Kong, 9 May 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wang Tieguang, Mr. Kong Zhanpeng and Mr. Li Fangcheng; one non-executive Director, namely, Mr. Tai Shubin; and three independent non-executive Directors, namely, Ms. Li Guichen, Ms. Liu Ying and Mr. Lo Kwing Yu.

* *For identification purposes only*