

GLOBAL SWEETENERS HOLDINGS LIMITED

大成糖業控股有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 03889)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholders,

Global Sweeteners Holdings Limited (the "Company")

- Notice of publication of Circular dated 2 December 2024, notice of Extraordinary General Meeting and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.global-sweeteners.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (^{Note)}. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 3889-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of Registered Shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide a functional email address. If you have not provide your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Registrar at the above-mentioned address by post or by email to 3889-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications (Note) in electronic form. The Company would then only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, For and on behalf of Global Sweeteners Holdings Limited Chan Sing Fai Company Secretary

2 December 2024

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications. Note:

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders

* For identification purpose only

各位登記股東:

大成糖業控股有限公司*(「本公司」) -刊發日期為二零二四年十二月二日之通函、股東特別大會通告及代表委任表格(「本次公司通訊」)的通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.global-sweeteners.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www. hkexnews.hk)([**網站版本**」)。我們建議 閣下閲覽本公司本次及日後公司通訊^(*開起*)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附 上本次公司涌訊

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附 之回條,並以郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心 17樓)(如在香港投寄毋須貼上郵票),或電郵至3889-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上本次公司通訊的印刷本,費 用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建 議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回股份過戶登記處或以電郵方式發送至3889-ecom@hk.tricorglobal.com。如果本 成一点,《《》《》《》"你们是你是一些是一些是一个,我们就是这些人们的是一些是不知道是一个,我们是一个,我们不知道我们的一个,我们不知道我们,我们就是一个,我们就是一个你的问题,我们就是一个你的问题,我们就是一个你的问题,我们就是一个你的问题,我们就是一个你的问题,我们就是一个你的问题,我们就是一个你的问题,我们就是一个你的问题。""你们我们就是一个你们是一个你的问题。""你们我们是一个你们是一个你们是一个你们是一个你们的是一个你们是一个你们的你们的是一个你们的你们的你们的你们的是一个你们的是一个你们的是一个你们的是一个你们的是一个你们的是一个你们的是一个你们的是一个你们的是一个你们的你们的是一个你们的你们的你们的你们的你们的你们们就是你们的你们的你们的你们,你们还是不是你们的你们的你们的你们,你们还是你们的你们的你们的你们的你们,你们还是你们的你们的你们的你们的你们的你们,你们还是你们的你们的你们,你们还是你们的你们的你们还是你们的 登记处收到 閣下有效的电子郵件地址為止。

閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記處熱線(852)29801333。

代表 大成糖業控股有限公司* 公司秘書 陳昇輝 謹啟

二零二四年十二月二日

公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同 附註: 核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格; 及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REPLY FORM 回條	
To Global Sweeteners Holdings Limited (the "Company") (Stock Code: 03889)	致: 大成糠素控股有限公司 (「木公司」)(股份代號: c3889) (於開曼群島註冊成立之有限公司)
(lice Comparing) (Gotto Code, Gotto) (Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre,	(於開曼群為註冊成立之有限公司) 經卓住證券登記有限公司 香港夏慰道16號
16 Harcourt Road, Hong Kong	遠東金融中心 17樓
H部 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:	
(Please mark "✓" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✓」號) 」 I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本; 或 」 I/We would like to receive a printed copy in the Chinese language only; OR	
本人/我們現欲收取一份中文印刷本;或 □ VWe would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。	
Part B	
	1期时公司地址(四)立地处理入1-
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)	
Name(s) of Shareholder(s): Bignature: 股東姓名: (Please use BLOCK LETTERS 請用正楷填寫)	
Address: 地址: 	
Contact telephone number: 聯絡電話號碼:	(Please use BLOCK LETTERS 請用正楷填寫) 日期:
Notes <i>附註</i> : Please complete and sign this form and return it by cutting and sticking the mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Share Registrar") or via email to 3889-ecom@hk.tricorglobal.com. 消援交及豪者來格, 並以隨期的節漸僅實販於信封上, 常何再公司之者港度份優戶登記分集員主意券登記有限公司 (股份過戶登記》), 或電纜至389-ecom@hk.tricorglobal.com * Please complete this from uclearly, Any form with an indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint manes, the Shareholder whose name stands first on the register of members of the Company in respect of the	
joint noting should sign on this form in order to be valid. 读法转试窗太玉线。词做上艺术五作中进展、对方签之成为有正确地指官,内履每旁。加履晚夕股重,則太同修须挖太八司股重之册上箧之持有之股份戶口,由其姓名列於首位的股重签罢,方為方迹。	
上述甲部指示適用於本公司日後向 關下發出之所有公司通訊,直至 關下以合理時間書面通知服份過戶登記處更改有關指示或直至本公司下一個財政年度的最後一天到期(以較早者為準)。如果服束希望繼續收到日後的公司通訊的印刷本,則需要 做進一步書面請求。 4 If both Enelish and Chinese versions of the Corporate Communications are combined into one document a printed form of the Corporate Communications with both Enelish and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of	
the Corporate Communications. 若公司通訊的英文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本内印刷版本將奇給要求索取任一版本公司通訊印刷版本的股東。 5. It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrat, to have elected to receive a notice of publication of the Corporate Communications by post. 倘若本公司並服長和的電子動作地址或外貨程供的電子動作地址或外貨	
6 For the avoidance of doubt, we do not accept any special instructions written on this form.	
of the suditors' report and where applicable, its summary financial report (b) the interim report and where applicable, its summary interim report (c) the quarterly report (d) a point of meeting (d) a brow form and (b) Actionable	
Corporate Communications. 公司通常位款不受物化成并不复参加以得其任何遗养持有人或使党党大学展整则或其很行動的任何文件。其中包括但不限於(a)重事會報告,公司年度能目速同核数師報告以及(如適用)财務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如 有);(d)會議通告;(e)上市文件;(f)通后;(g)代表委任表格;沒(b)可供某我行動的公司通訊。 8 Actionable Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊是指任何涉及要求股東指示其截如何行使其有關股東權利的公司通訊。	
PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction	
necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means: 本聲明中所指的[個人資料]具有香港法例第486章(個人資料)以在III) (個人資料)的涵義,包括但不限於, 關下的名稱,聯絡電話號碼,電子郵箱地址和郵寄地址。 關 下是自顧向本公司提供 關下個人資料,以便以 關下所還之方式接收企業通訊。 關下的個人資料將在適當期間保留作核實及記錄用途。 關下有權根據(私聽條例)的條文要求查閱 及/或修改 關下的個人資料,任何該等要求均須以書面方式提出。	
	人資料將在適當期間保留作核實及記錄用途。 關下有權根據(私聽條例)的條文要求查閱
By mail to: Data Privacy Officer Tricor Investor Services Limited 17/F, Far East Finance Centre	 經郵寄: 個人資料私戀主任 卓佳證券登記有限公司 香港夏殼道16號 遠東金融中心17樓
16 Harcourt Road, Hong Kong By email to: is-enquiries@hk.tricorglobal.com	遊東畫應中心口接 經電郵: is-enquiries@hk.tricorglobal.com
	Mailing Label 郵寄標籤
Discount do an all and a static static	
Please cut the mailing label and stick this on an envelope to return the Reply Form to us.	Tricor Investor Services Limited 卓佳證券登記有限公司
No postage stamp is required for local mailing in Hong Kong. 當 關下寄回此回條時,請將此郵寄標籤剪貼於信封上。	Freepost No. 簡便回郵號碼 : 10 GPO Hong Kong 香港 Global Sweeteners Holdings Limited
如在本港投寄, 阁下無需支付郵費或貼上郵票。	Global Sweeteners Holdings Limited 大成糖業控股有限公司 [*] (3889)

Registered Shareholder's information (English name and address) 登記股東資料 (英文姓名及地址)