



# 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 directors:

Mr. Kong Zhanpeng (*Chairman*)

Mr. Zhang Zihua

#### Independent non-executive directors:

Mr. Ho Lic Ki

Mr. Lo Kwing Yu

Mr. Yuen Tsz Chun

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

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Continuing connected transactions (“CCT”) Executive Committee (Note 1)	CCT Supervisory Committee
Mr. Kong Zhanpeng		M	C	M		
Mr. Zhang Zihua						
Mr. Ho Lic Ki	M	C	M	M		M
Mr. Lo Kwing Yu	M	M	M			M
Mr. Yuen Tsz Chun	C			C		C

#### 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, 23 March 2017

\* for identification purposes only