



**ASIAN CITRUS HOLDINGS LIMITED**  
**亞洲果業控股有限公司\***

(incorporated in Bermuda with limited liability)  
 (Stock Code: HKSE: 73; AIM: ACHL)

**DI FORM OF INSTRUCTION ANNUAL GENERAL MEETING**  
**to be held on 3 December 2010**  
**THIS FORM OF INSTRUCTION IS TO BE COMPLETED BY REGISTERED HOLDERS**  
**OF DEPOSITORY INTERESTS (“DIs”)**

I/We \_\_\_\_\_  
 Of \_\_\_\_\_

Holding \_\_\_\_\_  
 being a holder of depository interests, hereby direct the Custodian “Computershare Company Nominees Ltd”, to vote on my/our behalf at the forthcoming Annual General Meeting (the “Meeting”) of Asian Citrus Holdings Limited (the “Company”) to be held at 20 Moorgate, London, EC2R 6DA, United Kingdom on 3 December 2010 at 10:30 a.m. London time (6:30 p.m. Hong Kong time) and at any adjournment of the meeting.

*Please insert an X in the appropriate boxes alongside the resolutions*

	<b>Resolution</b>	<b>For</b>	<b>Against</b>
1	To receive and consider the audited financial statements and the reports of the directors of the Company (the “Directors”) and of the Auditors for year ended 30 June 2010		
2	To declare a final dividend of RMB0.10 per ordinary share and a special dividend of RMB0.02 per ordinary share for the year ended 30 June 2010		
3a	To re-elect Mr. Pang Yi as executive Director of the Company		
3b	To re-elect Mr. Yang Zhen Han as independent non-executive Director of the Company		
3c	To re-elect Mr. Ma Chiu Cheung, Andrew as independent non-executive Director of the Company		
3d	To re-elect Mr. Nicholas Smith as independent non-executive Directors of the Company;		
4	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company to hold office from the conclusion of Meeting to the next annual general meeting, during which accounts will be laid before the Company and to authorise the directors to fix their remuneration		
5	To grant an unconditional mandate to the Directors to allot new ordinary shares of the Company		
6	To extend the ordinary shares issue mandate granted to the Directors		
7	To grant an unconditional mandate to the Directors to repurchase shares of the Company		

Signature(s) \_\_\_\_\_

Date \_\_\_\_\_ 2010

**Notes for the completion of the Form of Instruction**

- Please indicate, by placing “X” in the appropriate space, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
- In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated or by an attorney.
- This form of Instruction must be executed by the Depository Interest holder or his/her attorney.
- To be valid, the Form of Instruction, duly signed and executed, together with any power of attorney (if any) or other authority under which it is signed (if any) must be deposited at the offices of the Depository Computershare Investor Services PLC, The Pavilions, Bridgewater Road, Bristol BS13 8AE at least 72 hours before the time for holding the Meeting.
- A member of CREST may use the CREST electronic voting appointment service via the CREST system. CREST messages must be received by the issuer’s agent (ID number 3RA50) not later than 72 hours before the time appointed for the holding of the Meeting.
- Completion and return of the Form of Instruction will not prevent you from attending and voting at the meeting.

**If you wish to attend and vote at the meeting, please inform the Custodian to enable the appropriate authority to be issued.**

\* For identification purpose only