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ASIAN CITRUS HOLDINGS LIMITED

亞洲果業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 73)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Asian Citrus Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 12 July 2018, for the purposes of, amongst other matters, considering and approving the following for publication:

- (i) the annual results announcement of the Company and its subsidiaries for the twelve months ended 30 June 2016;
- (ii) the interim results announcement of the Company and its subsidiaries for the six months ended 31 December 2016;
- (iii) the annual results announcement of the Company and its subsidiaries for the twelve months ended 30 June 2017; and
- (iv) the interim results announcement of the Company and its subsidiaries for the six months ended 31 December 2017.

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will remain suspended pending release of the outstanding financial statements and the fulfilment of the resumption conditions as set out in the Company’s announcement dated 27 January 2017.

By Order of the Board
Asian Citrus Holdings Limited
Ng Ong Nee
Chairman

Hong Kong, 29 June 2018

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Ong Nee (Chairman and Chief Executive Officer) and Mr. Ng Hoi Yue (Deputy Chief Executive Officer); a non-executive director, namely Mr. He Xiaohong; and three independent non-executive directors, namely Mr. Chung Koon Yan, Dr. Lui Ming Wah, PhD, SBS, JP and Mr. Yang Zhen Han.

* *For identification purposes only*