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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Asian Citrus Holdings Limited (the “**Company**”) dated 21 January 2019 in relation to, among other things, the Sale and Purchase Agreement and the Disposal and the announcement of the Company dated 13 March 2019 in relation to the delay in despatch of circular (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As stated in the Announcements, the Circular containing, among other things, information relating to the Sale and Purchase Agreement and a notice of convening the SGM and other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 28 March 2019.

As the Company requires additional time to finalise certain information to be included in the Circular, the date of despatch of the Circular is expected to be further postponed to a date on or before 18 April 2019.

On behalf of the Board
Asian Citrus Holdings Limited
Ng Ong Nee
Chairman

Hong Kong, 27 March 2019

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*