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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 9 MAY 2019

The Board is pleased to announce that all the proposed resolutions as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on 9 May 2019.

Reference is made to the circular of Asian Citrus Holdings Limited (the “**Company**”) dated 17 April 2019 (the “**Circular**”) and the notice of special general meeting of the same date as set out in the Circular (the “**SGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on 9 May 2019.

As at the date of the SGM, there were 1,249,637,884 issued Shares entitling the holders to attend and vote at the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Proposed Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting on the Proposed Resolutions at the SGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the Proposed Resolutions at the SGM are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	the sale and purchase agreement (the “ Sale and Purchase Agreement ”) dated 21 January 2019 entered into between A-One Success Limited (the “ Vendor ”) and Mr. Zhou Jianjun (the “ Purchaser ”) (a copy of which marked “A” having been tabled before the meeting and initialled by the chairman of the meeting for the purpose of identification) in relation to, among other things, the conditional disposal of 10,000 ordinary shares in the issued share capital of BPG Food & Beverage Holdings Ltd. (the “ Target Company ”) by the Vendor to the Purchaser and the conditional transfer and novation by the Vendor and assumption by the Purchaser of all the indebtedness owing by the Vendor to the Target Company at completion of the aforesaid-mentioned disposal and transfer and novation and any transactions contemplated under the Sale and Purchase Agreement be and are hereby approved, confirmed and/or ratified.	357,478,191 (100%)	0 (0%)
2.	the directors of the Company, acting collectively and individually, be and are hereby authorised for and on behalf of the Company to take all such action, do all such things and execute such all further documents as the directors may at their absolute discretion consider necessary or desirable to implement and/or give effect to the Sale and Purchase Agreement or any transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.	357,478,091 (99.999972%)	100 (0.000028%)
As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of these Proposed Resolutions set out above were duly passed as ordinary resolutions of the Company.			

Note: The number of votes and approximate percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the SGM in person or by proxy.

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

Hong Kong, 9 May 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.