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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 Friday, 26 February 2021, for the purposes of, amongst other matters, considering and approving the interim results announcement of the Company for the six months ended 31 December 2020 for publication.

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

Hong Kong, 8 February 2021

*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*