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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, 30 September 2021, for the purposes of, amongst other matters, considering and approving the annual results announcement of the Company for the year ended 30 June 2021 for publication.

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

Hong Kong, 1 September 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); two non-executive directors, namely Mr. He Xiaohong and Mr. James Francis Bittl; and three independent non-executive directors, namely Mr. Liu Ruiqiang, Dr. Lui Ming Wah, PhD, SBS, JP and Mr. Yang Zhen Han.

** For identification purposes only*