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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, 25 February 2022, for the purposes of, amongst other matters, considering and approving the interim results announcement of the Company for the six months ended 31 December 2021 for publication.

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

Hong Kong, 28 January 2022

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. James Francis Bittl and Mr. He Xiaohong; and one independent non-executive director, namely Mr. Liu Ruiqiang.

** For identification purposes only*