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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: HKSE: 73; AIM: ACHL)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Asian Citrus Holdings Limited (the “**Company**”) dated 13 July 2015 in relation to the trading halt (the “**Trading Halt Announcement**”).

The board of directors of the Company would like to clarify that the inside information referred to in the Trading Halt Announcement relates to the substantial shareholder of the Company having signed documents to dispose of shares in the Company off-exchange.

By Order of the Board
Asian Citrus Holdings Limited
Ng Hoi Yue
Non-executive Chairman

Hong Kong, 13 July 2015

As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely Mr. Ng Ong Nee (Chief Executive Officer), Mr. Tong Hung Wai, Tommy (Vice Chairman), Mr. Cheung Wai Sun, Mr. Pang Yi and Mr. Ng Cheuk Lun (Chief Financial Officer and Company Secretary); and five independent non-executive directors, namely Mr. Ng Hoi Yue (Non-executive Chairman), Dr. Lui Ming Wah, SBS, JP, Mr. Yang Zhen Han, Mr. Chung Koon Yan and Mr. Ho Wai Leung.

** For identification purposes only*