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)

DI FORM OF INSTRUCTION ANNUAL GENERAL MEETING
to be held on 6 November 2012
THIS FORM OF INSTRUCTION IS TO BE COMPLETED BY REGISTERED HOLDERS OF DEPOSITORY INTERESTS ("DIs")

I/We _____

of _____

holding _____

being a holder of depository interests, hereby direct the Custodian "Computershare Company Nominees Ltd", to vote on my/our behalf at the forthcoming Annual General Meeting (the "Meeting") of **Asian Citrus Holdings Limited** (the "Company") to be held at Level 33, 9 Queen's Road Central, Hong Kong on 6 November 2012 at 10:30 a.m. Hong Kong time and at any adjournment of the Meeting.

Please insert an X in the appropriate boxes alongside the resolutions

	Resolution	For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (the "Directors") and of the auditors for year ended 30 June 2012		
2.	To declare a final dividend of RMB0.13 per ordinary share for the year ended 30 June 2012		
3a.	To re-elect Mr. Cheung Wai Sun as Executive Director of the Company		
3b.	To re-elect Mr. Pang Yi as Executive Director of the Company		
3c.	To re-elect Mr. Ip Chi Ming as Non-executive Director of the Company		
3d.	To re-elect Dr. Lui Ming Wah, SBS, JP as Independent Non-executive Director of the Company		
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company to hold office from the conclusion of the Meeting to the next annual general meeting, during which accounts will be laid before the Company and to authorise the directors to fix its remuneration		
5.	To grant an unconditional mandate to the Directors to allot new ordinary shares of the Company		
6.	To extend the ordinary shares issue mandate granted to the Directors		
7.	To grant an unconditional mandate to the Directors to repurchase shares of the Company		

Signature(s) _____ Date _____ 2012

Notes for the completion of the Form of Instruction

1. Please indicate, by placing "X" in the appropriate space, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated or by an attorney.
3. This form of Instruction must be executed by the Depository Interest holder or his/her attorney.
4. To be valid, the Form of Instruction, duly signed and executed, together with any power of attorney (if any) or other authority under which it is signed (if any) must be deposited at the offices of the Depository Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, United Kingdom by 4:30 p.m. UK time on 1 November 2012.
5. A member of CREST may use the CREST electronic voting appointment service via the CREST system, CREST messages must be received by the issuer 's agent (ID number 3RA50) by 4:30 p.m. UK time on 1 November 2012.
6. Completion and return of the Form of Instruction will not prevent you from attending and voting at the meeting.

If you wish to attend and vote at the meeting, please inform the Custodian to enable the appropriate authority to be issued.

* *For identification purpose only*