ASIAN CITRUS HOLDINGS LIMITED
亞洲果業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: HKSE: 00073; AIM: ACHL)

DI FORM OF INSTRUCTION SPECIAL GENERAL MEETING
to be held on 26 November 2010
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 Special General Meeting (the "Meeting") of Asian Citrus Holdings Limited (the "Company") to be held at 13/F, Gloucester Tower, The Landmark, 15 Queen's Road Central, Central, Hong Kong on 26 November 2010 at 4:30 p.m. (Hong Kong time) and at any adjournment of the meeting.

Please insert an X in the appropriate boxes alongside the resolutions

	Resolutions	For	Against
1.	To approve, confirm and ratify the conditional agreement for sale and purchase dated 11 October 2010 entered into between Sunshine Hero Limited, Excel Blaze Limited, the Company, A-One Success Limited, Billion Ally International Limited, Billion Step Investments Limited, Beauty Treasure Group Limited, LC II Pineapple limited, Greater China PE Fund L.P. (the "**Bondholders**") and Ms Xu Xuefeng in relation to the acquisition of the entire issued share capital of BPG Food & Beverage Holding Ltd by A-One Success Limited at a consideration of HK$2,047,000,000.		
2.	To approve the allotment and issue of 164,153,646 consideration shares of the Company to Sunshine Hero Limited, Excel Blaze Limited and the Bondholders.		

Signature(s) _____ Date _____ 2010

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 BS13 8AE at least 72 hours before the time for holding the Meeting.
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) not later than 72 hours before the time appointed for the holding of the Meeting.
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*