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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)

ANNUAL GENERAL MEETING HELD ON 11 DECEMBER 2009 POLL RESULTS

At the Annual General Meeting of Asian Citrus Holdings Limited (the “Company”) held on 11 December 2009 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all proposed resolutions. The Company is pleased to announce the results of the poll as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the year ended 30 June 2009	526,662,316 (99.46%)	2,879,470 (0.54%)
2	To declare a final dividend of RMB0.08 per share of HK\$0.01 each for the year ended 30 June 2009	529,541,786 (100%)	0 (0%)
3	To re-elect Mr. Tong Hung Wai, Tommy, who retires by rotation, as executive Director of the Company	527,264,086 (99.57%)	2,277,700 (0.43%)
4	To re-elect Mr. Cheung Wai Sun, who retires by rotation, as executive Director of the Company	518,589,310 (97.93%)	10,952,476 (2.07%)
5	To re-elect Mr. Ip Chi Ming, who retires by rotation, as non-executive Director of the Company	524,384,616 (99.03%)	5,157,170 (0.97%)
6	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company, to hold office from the conclusion of the meeting to the conclusion of the next meeting, during which accounts will be laid before the Company, and to authorise the directors to fix their remuneration	526,662,316 (100%)	0 (0%)
7	To grant an unconditional mandate to the Directors to allot new ordinary shares	522,492,905 (98.67%)	7,048,881 (1.33%)
10	To re-elect Dr. Lui Ming Wah, SBS JP, who retires by rotation, as non-executive Director of the Company	529,541,786 (100%)	0 (0%)
<p>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.</p>			

Special Resolutions		Number of Votes (%)	
		For	Against
8	To grant an unconditional mandate to the Directors to repurchase shares of the Company	529,534,516 (99.99%)	7,270 (0.01%)
9	To extend the ordinary shares issue mandate granted to the Directors	522,492,905 (98.67%)	7,048,881 (1.33%)
As more than 75% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as special resolutions.			

Notes:

1. The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 770,559,800 shares.
2. No shareholders of the Company were subject to any restrictions in exercising their votes on any of the proposed resolutions at the AGM.
3. Computershare Investor Services PLC, the Company's Share Registrars, was appointed as the scrutineer for the vote-taking at the AGM.

Made by the order of the Board
Asian Citrus Holdings Limited
Sung Chi Keung
Executive Director and Company Secretary

Hong Kong, 11 December 2009

As at the date of this announcement, the Board comprises Mr. Tong Wang Chow, Mr. Tong Hung Wai, Tommy, Mr. Cheung Wai Sun, Mr. Pang Yi and Mr. Sung Chi Keung, being the executive Directors; Mr. Ip Chi Ming and Hon Peregrine Moncreiffe, being the non-executive Directors; and Mr. Ma Chiu Cheung, Andrew, Mr. Nicholas Smith, Mr. Yang Zhenhan and Dr. Lui Ming Wah, SBS JP, being the independent non-executive Directors.