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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)

ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and is being released for information purpose only.

Please refer to the attachment announcement being:

The announcement of Asian Citrus Holdings Limited (“**Company**”), published on the website of London Stock Exchange at www.londonstockexchange.com on 28 May 2010, in relation to the total voting rights.

BY ORDER OF THE BOARD
Asian Citrus Holdings Limited
Tong Wang Chow
Executive Director

Hong Kong, 28 May 2010

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

**For identification purposes only*

28 May 2010

Asian Citrus Holdings Limited
(“Asian Citrus” or “the Group”)

Total Voting Rights

For the purposes of the Transparency Directive, and following the admission of shares to trading pursuant to the Top Up Placement and the exercise of the Company's Employee Share Options on 6 May 2010, Asian Citrus wishes to confirm that its total issued share capital as at the date of this announcement is 852,650,094.

The Company's issued and fully paid share capital consists of 852,650,094 ordinary shares of HK\$0.01 each, with one voting right per share and holds no Ordinary Shares in Treasury.

The total number of voting rights in the Company is therefore 852,650,094.

The above figure of 852,650,094 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the FSA's Disclosure and Transparency Rules.

For Further Information Contact:

Terry Garrett/John Moriarty/Stephanie Badjonat
Weber Shandwick Financial

0207 067 0700