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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](http://www.londonstockexchange.com) on 11 August 2010, in relation to the exercise of Employee Share Options

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

Hong Kong, 11 August 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*

**Asian Citrus Holdings Limited**  
**(“Asian Citrus” or “the Company”)**

**Exercise of Employee Share Options**

Asian Citrus Holdings Limited announces that following exercises of the Company’s Employee Share Options, 701,000 ordinary shares each of HK\$0.01 have been issued.

Out of the 701,000 ordinary shares issued, 120,000 shares and 90,000 shares were issued to Mr. SUNG Chi Keung and Mr. CHEUNG Wai Sun respectively, executive directors of the Company. 120,000 employee options and 90,000 employee options were exercised at 11.2 pence per share and 20.45 pence per share respectively on 11 August 2010. Following this conversion, Mr. SUNG now holds 520,000 ordinary shares and 4,560,000 employee options and Mr. CHEUNG now holds 90,000 ordinary shares and 1,320,000 employee options.

Application will be made today to the London Stock Exchange for the ordinary shares, which will rank *pari passu* with the existing ordinary shares in issue, to be admitted to trading on AIM, and admission is expected to become effective on 18 August 2010.

11 August 2010