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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 22 October 2010, in relation to its Annual General Meeting and the 2010 Annual Report & Accounts.

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

Hong Kong, 22 October 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 (the "Company")  
Annual General Meeting and Annual Report & Accounts**

The Company is pleased to confirm that its Annual General Meeting ("AGM") will be held at the offices of J.P. Morgan Cazenove, 20 Moorgate, London, EC2R 6DA at 10:30 am on 3 December 2010.

The 2010 Annual Report & Accounts have already been sent to relevant shareholders and copies are available on request from the offices of J.P. Morgan Cazenove, 10 Aldermanbury, London, EC2V 7RF. They are also available on the Company's website at [http://www.asian-citrus.com/pdf/Annual\\_Report\\_and\\_Accounts\\_2010.pdf](http://www.asian-citrus.com/pdf/Annual_Report_and_Accounts_2010.pdf)

A circular convening the Annual General Meeting and seeking shareholder approval for the re-election of certain directors and for a general mandate to issue and repurchase shares has also been posted to shareholders, copies of which are available on the company's website at [http://www.asian-citrus.com/pdf/Circular\\_2010.pdf](http://www.asian-citrus.com/pdf/Circular_2010.pdf)

For further information please contact:

Asian Citrus Holdings Limited Tel:	+852 2559 0323
Tony Tong, Chairman and Chief Executive Officer	
Eric Sung, Finance Director	

Weber Shandwick Financial Tel:	020 7067 0700
Stephanie Badjonat, John Moriarty	

22 October 2010