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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 26 October 2010, in relation to the director dealings.

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

Hong Kong, 26 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**  
**(“Asian Citrus” or “the Company”)**

**Director Dealings**

Asian Citrus was notified on 26 October 2010 that Mr. Pang Yi, an executive director of the Company, bought 317,000 ordinary shares of HK\$0.01 each in the Company on 26 October 2010 at an average price of HK\$9.12 (74.91 pence\*) per share. Following this transaction, Mr. Pang now holds 317,000 ordinary shares, representing approximately 0.04% of the Company’s issued capital and 5,740,000 employee share options.

26 October 2010

\* Conversion at £1 = HK\$12.175 for reference only