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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 1 November 2010, in relation to the Notice of Special General Meeting.

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

Hong Kong, 1 November 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”)

Notice of SGM

As announced on 11 October 2010, the Company has entered a conditional sale and purchase agreement (the “Agreement”) in respect of the acquisition of 92.94% equity interest in Beihai Perfuming Garden Juice Company Limited.

A Special General Meeting of the Company, to be held at 4:30 p.m. (Hong Kong time) on 26 November 2010 (the "SGM"), is being convened in order to propose, among others, shareholder resolutions to approve, confirm and ratify the Agreement and allot and issue of 164,153,646 consideration shares.

An explanatory circular and notice of SGM have today been posted to shareholders and will shortly be available on the Company's website (www.asian-citrus.com).

1 November 2010