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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: HKSE: 00073; AIM: ACHL)**

### **POLL RESULTS OF SPECIAL GENERAL MEETING**

The Board is pleased to announce that the ordinary resolutions set out in the notice of the SGM to approve the Agreement and all transactions contemplated thereunder and the Specific Mandate were duly passed by the Shareholders by way of poll at the SGM held on 26 November 2010.

Reference is made to the circular (the “Circular”) of Asian Citrus Holdings Limited (the “Company”) and the notice (the “Notice”) of the special general meeting (the “SGM”) dated 1 November 2010 in relation to the acquisition of the entire issued share capital of BPG Food & Beverage Holdings Ltd. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### **RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolutions (the “Ordinary Resolutions”) set out in the Notice to approve the Agreement and the transactions contemplated thereunder and the Specific Mandate were duly passed by the Shareholders by way of poll at the SGM held on 26 November 2010.

As at the date of the SGM, there were 867,129,094 Shares in issue, representing the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolutions at the SGM. No Shareholder was required to abstain from voting on the Ordinary Resolutions at the SGM. Furthermore, no Shareholder was entitled to attend but was required to vote only against the Ordinary Resolutions at the SGM.

\* For identification purposes only

The poll results in respect of the Ordinary Resolutions proposed at the SGM were as follows:

Ordinary Resolutions	Number of votes (%)	
	For	Against
To approve the Agreement and the transactions contemplated thereunder as set out in the Notice	613,240,039 Shares (99.9965%)	21,700 Shares (0.0035%)
To approve the Specific Mandate to authorise the Directors to allot and issue the Consideration Shares to the Vendors and the Bondholders pursuant to the Agreement as set out in the Notice	613,240,039 Shares (99.9965%)	21,700 Shares (0.0035%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, the Ordinary Resolutions were duly passed by the Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the SGM.

By Order of the Board  
**ASIAN CITRUS HOLDINGS LIMITED**  
**Tong Wang Chow**  
*Chairman*

Hong Kong, 26 November 2010

*As at the date of this announcement, the Board 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.*