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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: 73; AIM: ACHL)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the special resolution set out in the notice of the SGM to approve the allotment and issue of 175,000,000 Placing Shares to the Placees was duly passed by the Shareholders by way of poll at the SGM held on 28 December 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 3 December 2010 in relation to the placing of new shares. 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 special resolution (the “Special Resolution”) set out in the Notice to approve the allotment and issue of 175,000,000 Placing Shares to the Placees was duly passed by the Shareholders by way of poll at the SGM held on 28 December 2010.

As at the date of SGM, the number of issued Shares was 1,031,282,740.

To the best of the knowledge of the Directors, the Placees, holding 135,082,987 Shares as at the date of SGM (representing approximately 13.10% of the existing issued share capital of the Company), were required to abstain and had abstained from voting on the Special Resolution at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution at the SGM was 896,199,753. There was no Share entitling the Shareholders to attend and vote only against the Special Resolution at the SGM.

The poll result in respect of the Special Resolution proposed at the SGM was as follows:

Special Resolution	Number of votes (%)	
	For	Against
To approve the allotment and issue of 175,000,000 Placing Shares to the Placees and otherwise in accordance with the Resolution	786,081,843 (97.89%)	16,979,714 (2.11%)

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was 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, 28 December 2010

As at the date of this announcement, the Board comprises Mr. Tong Wang Chow, Mr. Tong Hung Wai, Tommy, Mr. Cheung Wai Sun, Mr. Pang Yi and Mr. Sung Chi Keung, being the executive Directors; Mr. Ip Chi Ming and Hon Peregrine Moncreiffe, being the non-executive Directors; and Mr. Ma Chiu Cheung, Andrew, Mr. Nicholas Smith, Mr. Yang Zhenhan and Dr. Lui Ming Wah, SBS JP, being the independent non-executive Directors.