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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 March 2011, in relation to the Director Dealings.

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

Hong Kong, 1 March 2011,

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*

1 March 2011

Asian Citrus Holdings Limited
(“Asian Citrus” or “the Company”)

Director Dealings

Asian Citrus was notified on 1 March 2011 that Mr. Pang Yi and Hon Peregrine Moncreiffe, respectively bought 122,000 and 400,000 ordinary shares of HK\$0.01 each in the Company at an average price of HK\$8.96 (70.87 pence*) and 73.39 pence (HK\$9.28*) per share.

Mr. Pang Yi is an executive director of the Company. Following this transaction, Mr. Pang now holds 439,000 ordinary shares, representing approximately 0.04% of the Company’s issued capital and 5,740,000 employee share options

Hon Peregrine Moncreiffe is a non-executive director of the Company. Following this transaction, Mr. Moncreiffe now holds 450,000 ordinary shares, representing approximately 0.04% of the Company’s issued capital and 500,000 employee share options.

* Conversion at £1 = HK\$12.6425 for reference only

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