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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 4 May 2011, in relation to the Director Dealings.

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

Hong Kong, 4 May 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*

4 May 2011

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

**Director Dealings**

Asian Citrus was notified on 3 May 2011 that Mr. Nicholas Smith received 1,990 scrip dividend alternative to the interim dividends in the Company on 3 May 2011 at an offer price of 72.04 pence (equivalent to HK\$8.9960) per share.

Mr. Nicholas Smith, an independent non-executive director of the Company, is a direct beneficiary of the Carey Pensions & Benefits Limited as Trustee of InterRetire - Smith Executive Retirement Plan (the "Plan") and is consequently taken as having an interest in all shares in the Plan. Following the scrip dividend, the Plan and Mr. Nicholas Smith now hold 324,445 ordinary shares and 432,596 ordinary shares respectively representing 0.027% and 0.035% of the Company's issued share capital respectively. Mr. Nicholas Smith's total beneficial holding is therefore now 757,041 ordinary shares representing 0.062% of the Company's issued share capital.

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