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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 24 May 2011, in relation to the Director Dealings.

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

Hong Kong, 24 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*

24 May 2011

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

Director Dealings

Asian Citrus was notified on 24 May 2011 that Mr. TONG Wang Chow bought 200,000 ordinary shares of HK\$0.01 each in the Company at an average price of HK\$7.295 (58.36 pence*) per share.

Mr. TONG Wang Chow is the Executive Chairman and Chief Executive Officer of the Company. Following this transaction, Mr. TONG now holds 200,000 ordinary shares under his personal account and is deemed to be interested in 275,069,919 ordinary shares held by Market Ahead Investments Limited, representing 0.016% and 22.653% of the Company's issued share capital respectively. Mr. TONG Wang Chow's total beneficial holding is therefore now 275,269,919 ordinary shares, representing 22.669% of the Company's issued share capital and Mr. TONG Wang Chow also holds 3,850,000 employee share options

* Conversion at £1 = HK\$12.500 for reference only

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