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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 5 July 2011, in relation to the Director Dealings.

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

Hong Kong, 5 July 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*

5 July 2011

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

Director Dealings

Asian Citrus was notified on 5 July 2011 that Mr. Nicholas Smith has today bought 100,000 ordinary shares of HK\$0.01 each in the Company at an average price of HK\$7.4150 (59.38 pence*) 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 this transaction, the Plan and Mr. Nicholas Smith now hold 324,445 ordinary shares and 532,596 ordinary shares respectively representing 0.027% and 0.044% of the Company's issued share capital respectively. Mr. Nicholas Smith's total beneficial holding is therefore now 857,041 ordinary shares representing 0.071% of the Company's issued share capital.

* Conversion at £1 = HK\$12.4875 for reference only

For further information please contact:

Asian Citrus

Eric Sung, Finance Director

+852 2559 0323

Seymour Pierce Limited

Nandita Sahgal, Jonathan Wright (NOMAD)

020 7101 8000

Leti McManus, Richard Redmayne (Broking)

Weber Shandwick Financial

Nick Osborne, Stephanie Badjonat, John Moriarty

020 7067 0700