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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)

NOTICE OF BOARD MEETING

The board of Directors (the “Board”) of Asian Citrus Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 16 September 2011 at 9:00 a.m. to consider and approve, among others, the final results of the Company and its subsidiaries for the year ended 30 June 2011 and the declaration of payment of a final dividend, if any.

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

Hong Kong, 26 August 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*