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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS FOR THE YEAR ENDED 30 JUNE 2011

Reference is made to the announcement of the Company dated 16 September 2011.

The Company would like to clarify certain information in regards to the qualification of shareholders of the Company for receiving the dividend.

Reference is made to the announcement of the Company dated 16 September 2011.

Unless otherwise defined, capitalised terms used in this announcement shall be the same as those used in the announcement of the Company dated 16 September 2011 in relation to the annual results for the year ended 30 June 2011.

The Company wishes to clarify that the register of members of the Company will not be closed on the record date of 11 November 2011.

Only shareholders that appear on the Company's register of members at the close of business on the record date of 11 November 2011 will be qualified for the proposed dividends, with an ex-dividend date of 10 November 2011 and 9 November 2011 on The Stock Exchange of Hong Kong Limited and London Stock Exchange PLC, respectively.

In order to qualify for receiving the final and special dividend, shareholders registered on the Hong Kong branch register of the Company are reminded to ensure that all transfers of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company's branch share registrar in Hong Kong, ComputershareHong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30p.m. on 11 November 2011.

By Order of the Board
ASIAN CITRUS HOLDINGS LIMITED
Tong Wang Chow
Chairman

Hong Kong, 16 September 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*