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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 31 October 2011, in relation to the Total Voting Right.

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

Hong Kong, 31 October 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*



For immediate release

31 October 2011

**Asian Citrus Holdings Limited
("Asian Citrus" or "the Group")**

TOTAL VOTING RIGHT

For the purposes of the Transparency Directive, and following the cancellation of repurchased shares of 2,000,000, Asian Citrus wishes to confirm that its total issued share capital as at the date of this announcement is 1,213,156,963.

The Company's issued and fully paid share capital consists of 1,213,156,963 ordinary shares of HK\$0.01 each, with one voting right per share and holds no Ordinary Shares in Treasury.

The total number of voting rights in the Company is therefore 1,213,156,963.

The above figure of 1,213,156,963 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the FSA's Disclosure and Transparency Rules.

For further enquiries please contact

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