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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)

ANNUAL GENERAL MEETING HELD ON 8 NOVEMBER 2011 POLL RESULTS

At the Annual General Meeting of Asian Citrus Holdings Limited (the “Company”) held on 8 November 2011 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all proposed resolutions. The Company is pleased to announce the results of the poll as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors of the Company (“Directors”) and of the auditors for the year ended 30 June 2011	899,261,467 (99.23%)	6,935,037 (0.77%)
2	To declare a final dividend of RMB0.10 and a special dividend of RMB0.03 per ordinary share for the year ended 30 June 2011	906,196,504 (100.00%)	0 (0.00%)
3a	To re-elect Mr. Tong Wang Chow as executive Director of the Company	826,243,087 (91.18%)	79,953,417 (8.82%)
3b	To re-elect Mr. Sung Chi Keung, as executive Director of the Company	899,831,504 (99.30%)	6,365,000 (0.70%)
3c	To re-elect Hon Peregrine Moncreiffe as non-executive Director of the Company	898,718,467 (99.17%)	7,478,037 (0.83%)
3d	To re-elect Mr. Tong Hung Wai, Tommy as executive Director of the Company	899,831,504 (99.30%)	6,365,000 (0.70%)
4	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company, to hold office from the conclusion of the Meeting to the next annual general meeting, during which accounts will be laid before the Company, and to authorise the directors to fix their remuneration	903,690,910 (99.72%)	2,505,594 (0.28%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			

Special Resolutions		Number of Votes (%)	
		For	Against
5	To grant an unconditional mandate to the Directors to allot new ordinary shares of the Company	759,261,449 (83.79%)	146,935,055 (16.21%)
6	To extend the ordinary shares issue mandate granted to the Directors	765,405,446 (84.46%)	140,791,058 (15.54%)
7	To grant an unconditional mandate to the Directors to repurchase shares of the Company	905,985,511 (99.98%)	210,993 (0.02%)
As more than 75% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as special resolutions.			

Notes:

1. The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 1,213,156,963 shares.
2. No shareholders of the Company were subject to any restrictions in exercising their votes on any of the proposed resolutions at the AGM.
3. Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 8 November 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*