

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 30 December 2011, in relation to the Director Dealings.

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

Hong Kong, 30 December 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*

30 December 2011

Asian Citrus Holdings Limited
("Asian Citrus" or "the Company")

Director Dealings

Asian Citrus was notified on 30 December 2011 that Mr. Pang Yi and Mr. Nicholas Smith received 13,043 and 25,417 scrip dividends respectively alternative to the final and special dividends in the Company on 30 December 2011 at an offer price of 43.39 pence (equivalent to HK\$5.358) per share.

Mr. Pang Yi is an executive director of the Company. Following the scrip dividend, Mr. Pang now holds 452,043 ordinary shares, representing approximately 0.037% of the Company's issued capital.

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 the scrip dividend, the Plan and Mr. Nicholas Smith now hold 334,091 ordinary shares and 648,367 ordinary shares respectively representing 0.027% and 0.053% of the Company's issued share capital respectively. Mr. Nicholas Smith's total beneficial holding is therefore now 982,458 ordinary shares representing 0.080% of the Company's issued share capital.

For further information contact:

Asian Citrus

Eric Sung, Finance Director

+852 2559 0323

Seymour Pierce Limited

Nandita Sahgal, Jonathan Wright (NOMAD)
Richard Redmayne, (Broking)

020 7101 8000

Weber Shandwick Financial

Nick Osborne/John Moriarty/Stephanie Badjonat

0207 067 0700