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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Asian Citrus Holdings Limited (“the Company”) announces that a meeting of the Board will be held on Friday, 24 February 2012 for the purposes of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 31 December 2011 for publication and considering the payment of an interim dividend, if any.

By order of the Board
Asian Citrus Holdings Limited
Tong Wang Chow
Executive Director

Hong Kong, 7 February 2012

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*