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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](http://www.londonstockexchange.com) on 28 February 2012, in relation to the Director Dealings.

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

Hong Kong, 28 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*



**For immediate release**

**28 February 2012**

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

**DIRECTOR DEALINGS**

Asian Citrus was notified on 27 February 2012 that Hon Peregrine Moncreiffe, Miranda Mary Moncreiffe and Winterthur Pension Management Limited (the "Plan") bought 128,000, 128,000 and 268,560 ordinary shares of HK\$0.01 each in the Company on 27 February 2012 at an average price of 37.95 pence (equivalent to HK\$4.66), 37.95 pence (equivalent to HK\$4.66) and 37.55 pence (equivalent to HK\$4.61) per share respectively.

Mr. Moncreiffe, a non-executive director of the Company, is a direct beneficiary of the Plan and is consequently taken as having an interest in all shares in the Plan. Miranda Mary Moncreiffe is the spouse of Mr. Moncreiffe.

Following the transactions, Mr. Moncreiffe, Miranda Mary Moncreiffe and the Plan now hold 1,078,000 ordinary shares, 128,000 ordinary shares and 268,560 ordinary shares respectively representing 0.09%, 0.01% and 0.02% of the Company's issued share capital respectively. Mr. Moncreiffe's total beneficial holding is therefore now 1,474,560 ordinary shares representing 0.12% of the Company's issued share capital and 500,000 employee share options.

\* Conversion at £1 = HK\$12.2875 for reference only

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