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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 15 March 2012, in relation to the Dividend Payment.

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

Hong Kong, 15 March 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*



15 March 2012

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

Dividend Payment

Asian Citrus announces the foreign exchange rate for its 2011/12 interim and special dividend payment.

On 24 February 2012, Asian Citrus declared an interim dividend of RMB0.03 per share and a special dividend of RMB0.02 per share for the six months ended 31 December 2011.

Dividend payments will be converted to GBP or HK\$ at a rate of 9.8762 or 0.8155, the relevant spot rates sourced from the Hong Kong Association of Banks on 13 March 2012. Shareholders that were holding shares on the Jersey register and Hong Kong branch register at the close of business on 9 March 2012 should expect to receive a cash dividend of approximately GBP0.0051 or HK\$0.0613 per ordinary share and it will be paid on or before 4 May 2012.

**For further information contact:**

**Asian Citrus**

Eric Sung, Finance Director

+852 2559 0323

**Seymour Pierce Limited**

Nandita Sahgal, Jonathan Wright, Tom Sheldon  
(NOMAD)

020 7107 8000

Richard Redmayne, (Broking)

**Weber Shandwick Financial**

Nick Osborne/John Moriarty/Stephanie Badjonat

0207 067 0700