

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 16 March 2012, in relation to the Director dealings.

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

Hong Kong, 16 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*



16 March 2012

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

Director dealings

Asian Citrus was notified on 16 March 2012 that Mr. Tong Wang Chow bought and Mr. Cheung Wai Sun sold 120,000 ordinary shares of HK\$0.01 each in the Company at the price of HK\$5.67 (46.63 pence*) per share.

Mr. Tong Wang Chow is the Chairman and Chief Executive Officer of the Company. Following this transaction, Mr. Tong now holds 320,000 ordinary shares under his personal account and is deemed to be interested in 275,069,919 ordinary shares held by Market Ahead Investments Limited, representing 0.03% and 22.42% of the Company's issued share capital respectively. Mr. Tong's total beneficial holding is therefore now 275,389,919 ordinary shares, representing 22.45% of the Company's issued share capital and he also holds 3,850,000 employee share options

Mr. Cheung Wai Sun is an Executive Director of the Company. Following this transaction, Mr. Cheung now holds 1,320,000 employee share options.

* Conversion at £1 = HK\$12.16 for reference only

For further enquires:

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, Stephanie Badjonat, John Moriarty

020 7067 0700