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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 of the Company will be held on Friday, 21 September 2012, for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2012 and the publication thereof, and considering the recommendation of a final dividend (if any).

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

Hong Kong, 11 September 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*