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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)**

**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 19 November 2012, in relation to the Dividend Payment and Scrip Dividend Offer.

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

Hong Kong, 19 November 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; one non-executive director, namely 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**

**19 November 2012**

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

**Dividend Payment and Scrip Dividend Offer**

Asian Citrus announces the foreign exchange rate for its 2011/12 final dividend payment and the share dividend price for its scrip dividend offer.

**Cash Dividend**

On 21 September 2012, Asian Citrus declared a final dividend of RMB0.13 per share for the year ended 30 June 2012.

Dividend payments will be converted to GBP or HK\$ at a rate of 9.8704 or 0.8039, the relevant spot rates sourced from the Hong Kong Association of Banks on 13 November 2012. Shareholders that were holding shares on the Jersey register and Hong Kong branch register at the close of business on 9 November 2012 should expect to receive a cash dividend of approximately GBP0.01317 or HK\$0.1617 per ordinary share and it will be paid on or before 31 December 2012.

**Scrip Dividend**

On 19 November 2012, Asian Citrus wrote to shareholders offering them a scrip dividend alternative to the final cash dividend for the year ended 30 June 2012. The offer price for the new shares to be issued under the Scrip Dividend Scheme is HK\$3.774 (GBP0.3074).

HK\$3.774 is the average closing price of the shares of the Company for the five trading days starting from, and including, 7 November 2012 on The Stock Exchange of Hong Kong Limited.

To receive one new ordinary share under this offer, a shareholder must have held 24 or more ordinary shares as the close of business on 9 November 2012. If insufficient ordinary shares were held and the cash value of the dividend is less than the price of the scrip dividend, shareholders will not be eligible to receive the scrip dividend on this occasion.

The scrip dividend offer will close on 10 December 2012.

A circular explaining the proposed cash dividend and the scrip dividend further has today been posted to shareholders and will shortly be available on the Company's website ([www.asian-citrus.com](http://www.asian-citrus.com)).

**For further enquires:**

**Asian Citrus**

Eric Sung, Finance Director

+852 2559 0323

**Seymour Pierce Limited**

Jonathan Wright, Tom Sheldon (NOMAD)

+44 (0) 20 7107 8000

Richard Redmayne, Jacqui Briscoe (Broking) (Broking)

**Liberum Capital Limited (Joint Broker)**

+44 (0) 20 3100 2222

Clayton Bush, Richard Bootle

**Weber Shandwick Financial**

+44 (0) 020 7067 0700

Nick Osborne, Stephanie Badjonat, John Moriarty