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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 Tuesday, 26 February 2013, for the purposes of, amongst other matters, considering and approving the announcements of interim results of the Company and its subsidiaries for the six months ended 31 December 2012 and the publication thereof, and considering the payment of an interim dividend, if any.

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

Hong Kong, 8 February 2013

*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 Zhen Han and Dr. Lui Ming Wah, SBS JP.*

*\*For identification purposes only*