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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 13.10 (B) 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 18 March 2013, in relation to the Dividend Payment.

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

Hong Kong, 18 March 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 and six independent non-executive directors, namely Hon Peregrine Moncreiffe, Dr. Lui Ming Wah, SBS JP, Mr. Yang Zhenhan, Mr. Ma Chiu Cheung, Andrew, Mr. Nicholas Smith and Mr. Ng Hoi Yue.

**For identification purposes only*



18 March 2013

Asian Citrus Holdings Limited
(“Asian Citrus” or “the Company”)

Dividend Payment

Asian Citrus announces the foreign exchange rate for its 2012/13 interim and special dividend payment.

On 26 February 2013, 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 2012.

Dividend payments will be converted to GBP or HK\$ at a rate of 9.3525 or 0.8014, the relevant spot rates sourced from the Hong Kong Association of Banks on 15 March 2013. Shareholders that were holding shares on the Jersey register and Hong Kong branch register at the close of business on 15 March 2013 should expect to receive a cash dividend of approximately GBP0.0053 or HK\$0.0624 per ordinary share and it will be paid on or before 12 April 2013.

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