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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 19 June 2013, in relation to the Exercise of Employee Share Options.

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

Hong Kong, 19 June 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 five independent non-executive directors, namely Hon Peregrine Moncreiffe, Dr. Lui Ming Wah, SBS, JP, Mr. Yang Zhenhan, Mr. Ma Chiu Cheung, Andrew and Mr. Ng Hoi Yue.

**For identification purposes only*



19 June 2013

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

Exercise of Employee Share Options

Asian Citrus announces that following the exercise of Employee Share Options, 1,837,000 new ordinary shares of HK\$0.01 have been issued.

Out of the 1,837,000 ordinary shares issued, 960,000 shares were issued to Mr. Sung Chi Keung (“Eric Sung”), an executive director of the Company, who exercised 240,000 options at 11.2 pence per share and 720,000 options at 13.9 pence per share on 19 June 2013. Following this conversion, Mr. Sung now holds 1,101,000 ordinary shares, representing approximately 0.09% of the Company’s issued capital and 3,600,000 employee options.

Following the issue of the new shares, the Company’s total issued share capital is 1,229,558,555 ordinary shares of HK\$0.01 each.

Application will be made today to the London Stock Exchange for the new ordinary shares, which will rank pari passu with the existing ordinary shares in issue, to be admitted to trading on AIM, and admission is expected to become effective on 26 June 2013.

For further enquires:

For further enquiries please contact

Asian Citrus Tony Tong / Tommy Tong, Executive Director	+852 2559 0323
Cantor Fitzgerald Europe (NOMAD and Joint Broker) Tom Sheldon / Rick Thompson (Corporate Finance) Richard Redmayne (Corporate Broking)	+44 (0) 20 7107 8000
Liberum Capital Limited (Joint Broker) Clayton Bush / Richard Bootle	+44 (0) 20 3100 2222
Weber Shandwick Financial Nick Osborne, Stephanie Badjonat, John Moriarty	+44 (0) 20 7067 0700