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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 24 June 2013, in relation to the Director dealings.

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

Hong Kong, 24 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*



24 June 2013

Asian Citrus Holdings Limited
("Asian Citrus" or "the Company")

Director dealings

Asian Citrus was notified on 21 June 2013 Winterthur Pension Management Limited (the "Plan") bought 325,000 ordinary shares of HK\$0.01 each in the Company on 21 June 2013 at an average price of 23.03 pence (equivalent to HK\$2.76) per share.

Hon Peregrine Moncreiffe, an independent non-executive director of the Company, is a direct beneficiary of the Plan and is consequently taken as having an interest in all shares in the Plan. Miranda Mary Moncreiffe is the spouse of Mr. Moncreiffe.

Following the transactions, Mr. Moncreiffe, Miranda Mary Moncreiffe and the Plan now hold 578,000 ordinary shares, 128,000 ordinary shares and 593,560 ordinary shares respectively representing 0.047%, 0.010% and 0.048% of the Company's issued share capital respectively. Mr. Moncreiffe's total beneficial holding is therefore now 1,299,560 ordinary shares representing 0.105% of the Company's issued share capital and 500,000 employee share options.

For further enquires:

For further enquiries please contact

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