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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 Friday, 27 September 2013, for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2013 and the publication thereof, and considering the recommendation of a final dividend (if any).

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

Hong Kong, 13 September 2013

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. Tong Wang Chow, Mr. Tong Hung Wai, Tommy, Mr. Cheung Wai Sun and Mr. Pang Yi 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*