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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 22 November 2013, in relation to the Dividend Payment and Scrip Dividend Offer.

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

Hong Kong, 22 November 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 Dr. Lui Ming Wah, SBS, JP, Mr. Yang Zhen Han, Mr. Ng Hoi Yue, Mr. Chung Koon Yan and Mr. Ho Wai Leung.

**For identification purposes only*



For immediate release

22 November 2013

**Asian Citrus Holdings Limited
("Asian Citrus" or "the Group")**

Dividend Payment and Scrip Dividend Offer

Asian Citrus announces the foreign exchange rate for its 2012/13 final dividend payment and the share dividend price for its scrip dividend offer.

Cash Dividend

On 27 September 2013, Asian Citrus declared a final dividend of RMB0.05 per share for the year ended 30 June 2013.

Dividend payments will be converted to GBP or HK\$ at a rate of 9.7975 or 0.7860, the relevant spot rates sourced from the Hong Kong Association of Banks on 19 November 2013. Shareholders that were holding shares on the Jersey register and Hong Kong branch register at the close of business on 15 November 2013 should expect to receive a cash dividend of approximately GBP0.005103 or HK\$0.06361 per ordinary share payable on or before 31 December 2013.

Scrip Dividend

On 22 November 2013, Asian Citrus wrote to shareholders offering them a scrip dividend alternative to the final cash dividend for the year ended 30 June 2013. The offer price for the new shares to be issued under the Scrip Dividend Scheme is HK\$2.7400 (GBP0.2198).

HK\$2.74 is the average closing price of the shares of the Company for the five trading days starting from, and including, 13 November 2013 on The Stock Exchange of Hong Kong Limited.

To receive one new ordinary share under this offer, a shareholder must have held 44 or more ordinary shares at the close of business on 15 November 2013. If insufficient ordinary shares were held and the cash value of the dividend is less than the price of the scrip dividend, shareholders will not be eligible to receive the scrip dividend on this occasion.

The scrip dividend offer will close on 13 December 2013. New ordinary shares to be issued under this offer will be issued pursuant to the specific five year mandate relating to financial periods ended on or prior to 30 June 2013 granted by the shareholders in the 2008 annual general meeting.

A circular explaining the proposed cash dividend and the scrip dividend further has today been posted to shareholders and will shortly be available on the Company's website (www.asian-citrus.com).

For further enquires:

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