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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 6 December 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, 6 December 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*



6 December 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, 9,517,000 new ordinary shares of HK\$0.01 have been issued to employees who exercised 1,715,000 options at 11.2 pence per share and 7,802,000 options at 13.9 pence per share on 6 December 2013.

Following the issue of the new shares, the Company's total issued share capital is 1,239,075,555 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 13 December 2013.

For further enquires:

For further enquiries please contact

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