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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 31 December 2013, in relation to the Total Voting Rights.

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

Hong Kong, 31 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*



31 December 2013

For immediately release

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

Total Voting Rights

Asian Citrus announces that the Company's total issued share capital as at 31 December 2013 consists of 1,249,637,884 ordinary shares of HK\$0.01 each. The Company does not hold any ordinary shares in treasury. Therefore the total number of voting rights in the Company is also 1,249,637,884.

This figure may be used by shareholders in the Company as the denominator for the calculations by which they determine if they are required to notify their interest in or a change to their interest in the share capital of the Company under the Disclosure Rules and Transparency Rules of the UK Financial Conduct Authority.

For further enquires:

For further enquiries please contact

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