

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 26 February 2014, for the purposes of, amongst other matters, considering and approving the announcements of interim results of the Company and its subsidiaries for the six months ended 31 December 2013 and the publication thereof, and considering the payment of an interim dividend, if any.

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

Hong Kong, 5 February 2014

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*