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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made by Asian Citrus Holdings Limited (the “Company”) pursuant to Rules 13.10B 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 the Company, published on the website of London Stock Exchange at [www.londonstockexchange.com](http://www.londonstockexchange.com) on 16 October 2014, in relation to the posting of annual report and accounts and notice of annual general meeting.

By Order of the Board  
**Asian Citrus Holdings Limited**  
**Ng Hoi Yue**  
*Non-executive Chairman*

Hong Kong, 16 October 2014

*As at the date of this announcement, the board of directors of the Company comprises four Executive Directors, namely Mr. Ng Ong Nee (Chief Executive Officer), Mr. Tong Hung Wai, Tommy (Vice Chairman), Mr. Cheung Wai Sun and Mr. Pang Yi and five Independent Non-executive Directors, namely Mr. Ng Hoi Yue (Non-executive Chairman), Dr. Lui Ming Wah, SBS, JP, Mr. Yang Zhen Han, Mr. Chung Koon Yan and Mr. Ho Wai Leung.*

*\* For identification purposes only*



**For immediate release**

**16 October 2014**

**Asian Citrus Holdings Limited**  
**(“Asian Citrus” or the “Company”, together with its subsidiaries, the “Group”)**

**Posting of Annual Report and Accounts and  
Notice of Annual General Meeting**

Asian Citrus announces that copies of the Group’s Annual Report and Accounts for the year ended 30 June 2014 will be posted to shareholders on 17 October 2014. Copies are also now available on the Company’s website at [www.asian-citrus.com](http://www.asian-citrus.com).

The Company also announces that an annual general meeting of the Company (“AGM”) will be held at United Conference Centre, Level 10, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 21 November 2014 at 10:30 a.m. (Hong Kong time). Copies of the notice of AGM, proxy form and DI form will be posted to shareholders on 17 October 2014 and are also available on the Company’s website.

**For further enquiries please contact:**

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