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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)

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 Friday, 25 September 2015, for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2015 for publication.

By Order of the Board
Asian Citrus Holdings Limited
Ng Ong Nee
Chairman

Hong Kong, 1 September 2015

As at the date of this announcement, the Board of the Company comprises six executive directors, namely Mr. Ng Ong Nee (Chairman and Chief Executive Officer), Mr. Ng Hoi Yue (Deputy Chief Executive Officer), Mr. Tong Hung Wai, Tommy (Vice Chairman), Mr. Cheung Wai Sun, Mr. Pang Yi and Mr. Ng Cheuk Lun (Chief Financial Officer); and four independent non-executive directors, namely Mr. Chung Koon Yan, Dr. Lui Ming Wah, SBS, JP, Mr. Yang Zhen Han and Mr. Ho Wai Leung.

** For identification purposes only*