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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 on 9 October 2015, 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 Ong Nee
Chairman

Hong Kong, 9 October 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*



For immediate release

9 October 2015

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 2015 will be posted to shareholders on 12 October 2015. Copies are also now available on the Company’s website at 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 Thursday, 12 November 2015 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 12 October 2015 and are also available on the Company’s website.

For further enquiries please contact:

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