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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 attached announcement being:

The announcement of the Company, published on the website of London Stock Exchange at www.londonstockexchange.com on 23 November 2016 (London time), in relation to the posting of the notice of annual general meeting of the Company.

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

Hong Kong, 23 November 2016

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Ng Ong Nee (Chairman and Chief Executive Officer) and Mr. Ng Hoi Yue (Deputy Chief Executive Officer); and three independent non-executive directors, namely Mr. Chung Koon Yan, Dr. Lui Ming Wah, SBS, JP and Mr. Yang Zhen Han.

** For identification purposes only*



For immediate release

23 November 2016

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

Posting of Notice of Annual General Meeting

Asian Citrus 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 Wednesday, 28 December 2016 at 9:00 a.m. (Hong Kong time). Copies of the notice of AGM, proxy form and DI form will be posted to shareholders on 24 November 2016 (Hong Kong time), and are also available on the Company's website at www.asian-citrus.com.

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