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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)

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY

With effect from 3 August 2015,

- (a) Mr. Ng Cheuk Lun resigned as the secretary of the Company and an authorised representative of the Company under the Listing Rules;
- (b) Mr. Ng Ong Nee was appointed as the authorised representative of the Company under the Listing Rules in place of Mr. Ng Cheuk Lun; and
- (c) Ms. Ng Ling Ling was appointed as the secretary of the Company.

The board (“**Board**”) of directors of Asian Citrus Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 3 August 2015 (the “**Effective Date**”), Mr. Ng Cheuk Lun resigned as an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and as secretary of the Company. Mr. Ng Cheuk Lun will remain as the chief financial officer and executive director of the Company following his above resignations.

In connection with the above, the Board announces that with effect from the Effective Date,

- (i) Mr. Ng Ong Nee, the chief executive officer and executive director of the Company, was appointed as the authorised representative of the Company under the Listing Rules in place of Mr. Ng Cheuk Lun; and
- (ii) Ms. Ng Ling Ling was appointed as the secretary of the Company in place of Mr. Ng Cheuk Lun.

* *For identification purposes only*

Ms. Ng Ling Ling (“**Ms. Ng**”), aged 43, joined the Company in December 2013. She is currently the financial controller of the fruit processing business of the Company, and is responsible for overseeing accounting and finance functions of the Group. Ms. Ng holds a Master’s degree in Professional Accounting from the Hong Kong Polytechnic University. She is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. Ms. Ng has many years of experience in accounting, financial reporting and company secretarial matters in companies listed on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 3 August 2015

As at the date of this announcement, the Board of the Company comprises five executive directors, namely Mr. Ng Ong Nee (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 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.