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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 IN AUDITOR**

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Asian Citrus Holdings Limited (the “**Company**”) announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has been appointed as the new auditor of the Company with effect from 7 January 2016 to fill the vacancy following the resignation of Baker Tilly Hong Kong Limited (“**Baker Tilly**”). HLB shall hold office until the conclusion of the next annual general meeting of the Company.

Baker Tilly’s resignation was because an agreement could not be reached with the Company on the audit fee for the financial year ending 30 June 2016.

Baker Tilly has confirmed that there are no circumstances connected with its resignation as the auditor of the Company that should be brought to the attention of the members or creditors of the Company. The Board further confirms that Baker Tilly has not yet commenced any audit work on the financial statements of the Company and its subsidiaries for the financial year ending 30 June 2016. The Board believes that the change in auditor will not have any significant impact of the interim review for the six months ended 31 December 2015. The Board and audit committee of the Company also confirm that there is no disagreement or outstanding matters between the Company and Baker Tilly, and there are no other matters or circumstances in relation to the change in auditor of the Company that need to be brought to the attention of the members or creditors of the Company.

\* For identification purposes only

The Board would like to express its appreciations to Baker Tilly for its services rendered to the Company in the past.

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

Hong Kong, 7 January 2016

*As at the date of this announcement, the Board 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.*