

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**ASIAN CITRUS HOLDINGS LIMITED**  
**亞洲果業控股有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 73)**

**APPOINTMENT OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE  
AND  
CHANGE OF PRINCIPAL PLACE OF BUSINESS**

Reference is made to the announcements of Asian Citrus Holdings Limited (the “**Company**”) dated 2 May 2023 in relation to the resignation of Company Secretary and 30 June 2023 in relation to, among others, the resignation of Authorised Representative (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that Mr. Tse Chi Hong (“**Mr. Tse**”), has been appointed as the Company Secretary and the Authorised Representative with effect from 3 July 2023.

Mr. Tse has 15 years of experience in accounting, corporate finance and company secretarial matters. Mr. Tse obtained a Bachelor of Business Administration (Honours) in Accountancy from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Chartered Governance Institute.

The Board would like to welcome Mr. Tse on his new appointment.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The Board also announces that the principal place of business of the Company in Hong Kong has been changed to Room 2510, 25/F, Arion Commercial Centre, 2-12 Queen's Road West, Sheung Wan, Hong Kong with effect from 3 July 2023.

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

Hong Kong, 3 July 2023

*As at the date of this announcement, the Board comprises an executive Director, namely Mr. Ng Ong Nee (Chairman and Chief Executive Officer); a non-executive Director, namely Mr. James Francis Bittl; and four independent non-executive Directors, namely Mr. Liu Ruiqiang, Mr. Lai Zheng, Mr. Wang Tianshi and Ms. Liu Jie.*

\* *For identification purposes only*