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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: 73)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2022 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2022

References are made to the circular (the “**Circular**”) and the notice of annual general meeting of Asian Citrus Holdings Limited (the “**Company**”) dated 29 November 2022. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 30 December 2022 (the “**AGM**”), all votes on the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 29 November 2022 were taken by poll. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company for the year ended 30 June 2022.	81,250,217 (99.9557%)	36,000 (0.0443%)
2.	To re-elect Mr. Ng Hoi Yue as an Executive Director of the Company.	81,286,217 (100.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
3.	To re-elect Mr. Lai Zheng as an Independent Non-executive Director of the Company.	81,286,217 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Wang Tianshi as an Independent Non-executive Director of the Company.	81,285,857 (99.9996%)	360 (0.0004%)
5.	To re-elect Ms. Liu Jie as an Independent Non-executive Director of the Company.	81,286,217 (100.0000%)	0 (0.0000%)
6.	To authorise the Board to fix the Directors' remuneration.	81,286,217 (100.0000%)	0 (0.0000%)
7.	To re-appoint HLB Hodgson Impey Cheng Limited as independent auditors of the Company to hold office from the conclusion of the AGM to the next annual general meeting and to authorise the Board to fix their remuneration.	81,286,217 (100.0000%)	0 (0.0000%)
8.	To grant a general mandate to the Directors to allot, issue or otherwise deal with the Company's shares.	77,551,953 (95.4060%)	3,734,264 (4.5940%)
9.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the amount of shares repurchased.	78,922,217 (97.0918%)	2,364,000 (2.9082%)
10.	To grant a general mandate to the Directors to repurchase the Company' shares.	81,286,217 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of the Proposed Resolutions set out above were duly passed as ordinary resolutions of the Company.			

*Note:* The number of votes and approximate percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.

As at the date of the AGM, there were 2,499,637,884 issued Shares entitling the holders to attend and vote on all the Proposed Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting on the Proposed Resolutions at the AGM under the Listing Rules.

All Directors of the Company, namely Mr. Ng Ong Nee, Mr. Ng Hoi Yue, Mr. James Francis Bittl, Mr. Liu Ruiqiang, Mr. Lai Zheng, Mr. Wang Tianshi and Ms. Liu Jie, attended the AGM via electronic means.

## RETIREMENT OF NON-EXECUTIVE DIRECTOR

Mr. He Xiaohong, a non-executive Director of the Company, who did not offer himself for re-election at the AGM as he would like to pursue his other personal business development, and accordingly has retired from the Board with effect from the conclusion of the AGM. Mr. He Xiaohong has confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. He Xiaohong for his contribution to the Company during his tenure of service.

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

Hong Kong, 30 December 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Ong Nee (Chairman and Chief Executive Officer) and Mr. Ng Hoi Yue (Deputy Chief Executive Officer); one 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*