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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)**

### **CLARIFICATION ANNOUNCEMENT**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Asian Citrus Holdings Limited (the “**Company**”). Reference is made to the announcement dated 28 February 2023 in relation to the interim results of the Company for the six months ended 31 December 2022 (the “**Interim Results Announcement**”). Unless the context requires otherwise, the capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Interim Results Announcement.

The Board would like to clarify that there was a clerical error in the section of “Dividend” on page 12 of the Interim Results Announcement which should be read as follows (with amendment underlined):

“The Board did not recommend the payment of an interim dividend for the Review Period (six months ended 31 December 2021: Nil).”

Save as disclosed above, the Board confirms that all other disclosures in the Interim Results Announcement remain unchanged.

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

Hong Kong, 1 March 2023

*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); 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*