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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 SPECIAL GENERAL MEETING
HELD ON 4 APRIL 2023**

References are made to the circular (the “**Circular**”) and the notice of special general meeting of Asian Citrus Holdings Limited (the “**Company**”) dated 15 March 2023. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the special general meeting of the Company held on 4 April 2023 (the “**SGM**”), all votes on the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the SGM dated 15 March 2023 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 SGM. The poll results in respect of all the Proposed Resolutions at the SGM are set out as follows:

ORDINARY RESOLUTIONS		Number of the Independent Shareholders’ votes cast (Approximate %)	
		For	Against
1.	To approve, confirm and ratify the framework agreement dated 3 February 2023 (as defined and described in the Circular to the shareholders of the Company dated 15 March 2023 (the “ Framework Agreement ”), a copy of which is tabled at the SGM marked “A” and signed by the Chairman of the meeting for identification purpose, the terms and transactions contemplated thereunder together with the annual cap contemplated thereunder (the “ Annual Cap ”);	831,333,483 (99.992%)	66,500 (0.008%)

ORDINARY RESOLUTIONS		Number of the Independent Shareholders' votes cast (Approximate %)	
		For	Against
2.	To authorise any one Director of the Company for and on behalf of the Company to execute all such other documents, instruments and to do all such acts or things as that director may in his/her absolute discretion deem appropriate to give effect to the Framework Agreement, the transactions contemplated thereunder and the Annual Cap.	831,333,483 (99.992%)	66,500 (0.008%)
As more than 50% of the Independent Shareholders' votes were cast in favour of each of the Proposed Resolutions, all of the Proposed Resolutions set out above were duly passed by the Independent Shareholders 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 Independent Shareholders who voted at the SGM in person or by proxy.

As at the date of the SGM, there were 2,080,339,884 issued Shares (representing approximately 83.23% of the total issued Shares) entitling the Independent Shareholders to attend and vote on all the Proposed Resolutions at the SGM. There were 419,298,000 Shares (representing approximately 16.77% of the total issued Shares) requiring the holders to abstain from voting in favour of the Proposed Resolutions at the SGM. Save as the aforesaid, there were no other restriction on any Shareholders to cast votes on the Proposed Resolutions. None of the Independent Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Proposed Resolutions at the SGM.

Among all 7 Directors of the Company, Mr. Ng Hoi Yue, Mr. James Francis Bittl, Mr. Liu Ruiqiang, Mr. Lai Zheng, Mr. Wang Tianshi and Ms. Liu Jie, attended the SGM either in person or via electronic means; and Mr. Ng Ong Nee was unable to attend the SGM due to his health concern.

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

Hong Kong, 4 April 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*