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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Asian Citrus Holdings Limited (the “**Company**”) dated 31 October 2023 in relation to the appointment of executive Director (the “**Announcement**”).

Capitalised terms and expressions used in this announcement have the same meanings as defined in the Announcement unless otherwise specified. In addition to the information provided in the Announcement, the Board wishes to provide supplemental information in relation to Ms. Li Ziyang (“**Ms. Li**”), the newly appointed executive director, as follows:

Ms. Li is entitled to receive an annual emolument (inclusive of director fees, benefits and share options) of HK\$240,000 payable monthly for acting as an executive Director of the Company. Such remuneration is determined by the Board on the recommendation of the Remuneration Committee of the Company with reference to her duties and responsibilities and the prevailing market conditions.

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

Hong Kong, 2 November 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 Ms. Li Ziyang; a non-executive Director, namely Mr. James Francis Bittl; and three independent non-executive Directors, namely Mr. Liu Ruiqiang, Mr. Wang Tianshi and Ms. Liu Jie.

* *For identification purposes only*