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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 29 DECEMBER 2023

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References are made to the circular (the “**Circular**”) and the notice of annual general meeting of Asian Citrus Holdings Limited (the “**Company**”) dated 27 November 2023. 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 29 December 2023 (the “**AGM**”), all votes on the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 27 November 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 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 auditor of the Company for the year ended 30 June 2023.	1,721,116,115 (100.00%)	0 (0.00%)

* For identification purposes only

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
2.	To re-elect Mr. James Francis Bittl as a non-executive Director of the Company.	1,719,329,851 (99.90%)	1,786,264 (0.10%)
3.	To re-elect Mr. Liu Ruiqiang as an independent non-executive Director of the Company.	1,721,116,115 (100.00%)	0 (0.00%)
4.	To re-elect Ms. Li Ziying as an executive Director of the Company.	1,719,689,851 (99.92%)	1,426,264 (0.08%)
5.	To authorise the board of Directors of the Company to fix the Directors' remuneration.	1,721,116,115 (100.00%)	0 (0.00%)
6.	To re-appoint Moore CPA Limited as independent auditor of the Company to hold office from the conclusion of the Meeting to the next annual general meeting and to authorise the board of Directors to fix their remuneration.	1,721,116,115 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to allot, issue or otherwise deal with the Company's shares.	1,719,329,851 (99.90%)	1,786,264 (0.10%)
8.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the amount of shares repurchased.	1,720,704,115 (99.98%)	412,000 (0.02%)
9.	To grant a general mandate to the Directors to repurchase the Company's shares.	1,721,116,115 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION			
10.	To approve the proposed amendments to the bye-laws of the Company and the adoption of the restated bye-laws of the Company.	1,721,064,115 (99.99%)	52,000 (0.01%)
As more than 50% and 75% of votes were cast in favour of all the ordinary resolutions and the special resolution respectively, all the ordinary resolutions and the special resolution were duly passed in the Annual General Meeting.			

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 2,980,105,859 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.

Save that an independent non-executive Director, Mr. Wang Tianshi was absent from the AGM, all Directors of the Company, namely Ms. Li Ziyang, Mr. James Francis Bittl, Mr. Liu Ruiqiang and Ms. Liu Jie, attended the AGM via electronic means.

By Order of the Board
Asian Citrus Holdings Limited
Li Ziyang
Chairman

Hong Kong, 29 December 2023

As at the date of this announcement, the Board comprises one executive Director, namely Ms. Li Ziyang (Chairman); one 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.

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