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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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 19 FEBRUARY 2024

References are made to the circular (the “**Circular**”) and the notice of special general meeting of Asian Citrus Holdings Limited (the “**Company**”) dated 22 January 2024. 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 19 February 2024 (the “**SGM**”), all votes on the proposed resolution (the “**Proposed Resolution**”) as set out in the notice of the SGM dated 22 January 2024 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 result in respect of the Proposed Resolution at the SGM was as follows:

SPECIAL RESOLUTION		Number of votes ^(Note 2) (Approximate %)	
		For	Against
1.	To approve the proposed Capital Reorganisation as set out in the notice of SGM.	1,721,241,628 (99.99%)	177,745 (0.01%)
As more than 75% of the votes were cast in favour of the special resolution, the Proposed Resolution was duly passed as a special resolution at the SGM.			

Notes:

- (1) Please refer to the notice of the SGM for the full text of the abovementioned resolution.
- (2) The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the SGM in person or by proxy.

As at the date of the SGM, there were 2,980,105,859 issued Shares entitling the holders to attend and vote on the Proposed Resolution at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolution at the SGM 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 Resolution at the SGM under the Listing Rules. None of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on the Proposed Resolution at the SGM.

Save that Ms. Li Ziyang was absent from the SGM, all Directors of the Company, namely Mr. James Francis Bittl, Mr. Liu Ruiqiang, Mr. Wang Tianshi and Ms. Liu Jie, attended the SGM via electronic means.

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

Hong Kong, 19 February 2024

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.

* *For identification purposes only*