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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 30 June 2025 (the "**Announcement**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the New Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps; (ii) a letter from the Independent Board Committee containing its recommendation in respect of the New Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders containing its recommendation in respect of the New Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps; (iv) a notice of the SGM; and (v) other relevant matters as required by the Listing Rules, is expected to be despatched to the Shareholders on or before 31 July 2025.

As additional time is required to prepare and finalise information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date falling on or before 22 August 2025.

By order of the Board
Asian Citrus Holdings Limited
Li Ziying
Chairman

Hong Kong, 31 July 2025

As at the date of this announcement, the Board comprises one executive Director, namely Ms. Li Ziying (Chairman); one non-executive Director, namely Mr. James Francis Bittl; and three independent non-executive Directors, namely Mr. Liu Ruiqiang, Mr. Wang Tianshi and Mr. Zhuang Canbin.

* *For identification purposes only*