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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)**

## FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of the Company dated 30 June 2025, 31 July 2025, 22 August 2025, 15 September 2025, 26 September 2025, 10 October 2025 and 28 October 2025 (the "**Announcements**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcements.

As stated in the Announcements, a 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 7 November 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 21 November 2025.

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

Hong Kong, 10 November 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*