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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 19 DECEMBER 2025

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 2025. The board (the "**Board**") of directors (the "**Directors**" and each, a "**Director**") of the Company is pleased to announce that at the annual general meeting of the Company held on 19 December 2025 (the "**AGM**"), all votes on the proposed resolutions (the "**Proposed Resolutions**") as set out in the notice of the AGM dated 27 November 2025 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 2025. | 8,086,067 (99.999%) | 86 (0.001%) |
| 2. | To re-elect Mr. James Francis Bittl as a non-executive Director of the Company. | 8,085,329 (99.990%) | 824 (0.010%) |

* *For identification purposes only*

| ORDINARY RESOLUTIONS | | Number of votes (Approximate %) | |
|---|---|---|---|
| | | For | Against |
| 3. | To re-elect Mr. Liu Ruiqiang as an independent non-executive Director of the Company. | 8,085,329 (99.990%) | 824 (0.010%) |
| 4. | To re-elect Mr. Zhuang Canbin as an independent non-executive Director of the Company. | 8,085,589 (99.993%) | 564 (0.007%) |
| 5. | To authorise the board of Directors of the Company to fix the Directors' remuneration. | 8,085,589 (99.993%) | 564 (0.007%) |
| 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. | 8,086,067 (99.999%) | 86 (0.001%) |
| 7. | To grant a general mandate to the Directors to allot, issue or otherwise deal with the Company's shares. | 8,085,715 (99.995%) | 438 (0.005%) |
| 8. | To extend the general mandate granted to the Directors to issue additional shares of the Company by the amount of shares repurchased. | 8,085,725 (99.995%) | 428 (0.005%) |
| 9. | To grant a general mandate to the Directors to repurchase the Company's shares. | 8,086,013 (99.998%) | 140 (0.002%) |
| As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of the Proposed Resolutions set out above were duly passed as ordinary resolutions of the Company. | | | |

*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 14,900,529 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.

All Directors of the Company, namely Ms. Li Ziying, Mr. James Francis Bittl, Mr. Liu Ruiqiang, Mr. Wang Tianshi and Mr. Zhuang Canbin, attended the AGM via electronic means.

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

Hong Kong, 19 December 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.*

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