Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 DECEMBER 2025

References are made to the circular (the "**Circular**") and the notice of special general meeting of Asian Citrus Holdings Limited (the "**Company**") dated 4 December 2025. The board (the "**Board**") of directors (the "**Directors**" and each, a "**Director**") of the Company is pleased to announce that at the special general meeting of the Company held on 19 December 2025 (the "**SGM**"), all votes on the proposed resolution (the "**Proposed Resolution**") as set out in the notice of the SGM dated 4 December 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.

POLL RESULT OF THE SGM

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 set out as follows:

Ordinary Resolution		Number of votes *(Note 2)* (Approximate %)	
		For	**Against**
1.	To approve, confirm and ratify the framework agreement dated 30 June 2025 (as defined and described in the circular to the shareholders of the Company dated 4 December 2025 (the "**Circular**")) (the "**New Framework Agreement**"), a copy of which is tabled at the SGM marked "A" and signed by the Chairman of the meeting for identification purpose, the terms and transactions contemplated thereunder together with the annual caps contemplated thereunder (the "**Proposed Annual Caps**") (as supplemented and amended by the proposed revised annual caps contemplated under the New Framework Agreement as disclosed in the announcement of the Company dated 28 November 2025 (the "**Revised Annual Caps**")).	3,635,631 (99.997%)	114 (0.003%)
As more than 50% of the Independent Shareholders' votes were cast in favour of the Proposed Resolution, the Proposed Resolution set out above was duly passed by the Independent Shareholders as ordinary resolution of the Company.			

Notes:

(1) Please refer to the notice of the SGM for the full text of the Proposed 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 14,900,529 issued Shares entitling the holders to attend and vote on all the Proposed Resolution at the SGM. There were 4,449,485 Shares (representing approximately 29.86% of the total issued Shares) requiring the holders to abstain from voting in favour of the Proposed Resolution at the SGM. Save as the aforesaid, there were no other restriction on any Shareholders to cast votes on the Proposed Resolution. None of the Independent Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Proposed Resolution at the SGM.

The executive Director, namely Ms. Li Ziying, the non-executive Director, namely Mr. James Francis Bittl and the independent non-executive Directors, namely Mr. Liu Ruiqiang, Mr. Wang Tianshi and Mr. Zhuang Canbin attended the SGM 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.

* *For identification purposes only*