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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)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Asian Citrus Holdings Limited (the "**Company**") is pleased to announce that Ms. Li Ziying, an executive Director has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from 27 February 2026.

Following the above appointment, the Nomination Committee has one member of a different gender and continues to comprise a majority of Independent Non-executive Directors. The Nomination Committee comprises four members, namely Mr. Liu Ruiqiang (committee chairman), Ms. Li Ziying, Mr. Wang Tianshi and Mr. Zhuang Canbin.

The above appointment was made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the above appointment could achieve gender diversity within the Nomination Committee and further enhance the Company's overall corporate governance practices.

The Board would like to take this opportunity to welcome Ms. Li Ziying to the Nomination Committee.

On behalf of the Board
Asian Citrus Holdings Limited
Li Ziying
Chairman

Hong Kong, 27 February 2026

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 purpose only*