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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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 6 AUGUST 2026

Reference is made to the circular of Asian Citrus Holdings Limited (the “**Company**”) dated 17 July 2026 (the “**Circular**”) and notice of the special general meeting (the “**SGM**”) of the Company dated 17 July 2026 (the “**Notice**”), in relation to, among other things, the Rights Issue. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that the SGM was held on 10:00 a.m. on Thursday, 6 August 2026 at United Conference Centre, Level 10, United Centre, 95 Queensway, Admiralty, Hong Kong, and the ordinary resolution (the “**Resolution**”) as set out in the Notice was taken by poll at the SGM.

The Company had appointed Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the Resolution are as follows:

Ordinary Resolution*		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1.	To approve the Rights Issue and the transactions contemplated thereunder as set out in the Notice.	1,512 (0.037%)	4,136,318 (99.963%)

* Please refer to the Notice for full version of the Resolution

As less than 50% of the votes were cast in favour of the Resolution, the Resolution was not passed by way of poll as ordinary resolution of the Company at the SGM.

As at the date of the SGM, there were 14,900,529 issued Shares entitling the holders to attend and vote on the 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 Resolution at the SGM. Save as the aforesaid, there were no other restriction on any Shareholders to cast votes on the Resolution. None of the Independent Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the 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 and Mr. Zhuang Canbin attended the SGM via electronic means. Mr. Wang Tianshi was absent at the SGM due to other business commitment.

LAPSE OF THE RIGHTS ISSUE

As disclosed in the Circular, the Rights Issue is conditional upon, among others, the passing of the Resolution for approving the Rights Issue at the SGM. As the Rights Issue was not approved by the Independent Shareholders at the SGM, the Rights Issue (including the Compensatory Arrangements as the Placing Agreement will not become unconditional) will not proceed. Accordingly, the Prospectus Documents will not be despatched and the expected timetable for the Rights Issue, the associated trading arrangements and book closing arrangement as set out in the Circular will not come into effect.

The Company will explore other fund raising alternatives to raise funds for, among others, expansion of the Group's business as referred to in the Circular and will make announcement(s) as and when appropriate.

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

Hong Kong, 6 August 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 purposes only