ASIAN CITRUS HOLDINGS LIMITED

亞洲果業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 73)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Asian Citrus Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 September 2026, for the purposes of, amongst other matters, considering and approving the annual results announcement of the Company and its subsidiaries for the year ended 30 June 2026 for publication.

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

Hong Kong, 18 September 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*