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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)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS

This announcement is made by Asian Citrus Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors of the Company (the "**Board**") proposes to make certain amendments to the existing bye-laws of the Company (the "**Existing Bye-Laws**") to (i) provide the Company with the flexibility to hold its repurchased shares as treasury shares; (ii) facilitate the implementation of the uncertificated securities market regime; and (iii) update and clarify provisions where it is considered desirable together with other minor housekeeping amendments (such proposed amendments to the Existing Bye-Laws are collectively referred to as the "**Proposed Amendments**"). The Board also proposes to adopt the amended and restated bye-laws of the Company (the "**Restated Bye-laws**") which consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing Bye-Laws.

The Proposed Amendments as well as the proposed adoption of the Restated Bye-Laws are subject to the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the forthcoming annual general meeting of the Company (the "**AGM**"). A circular containing, among other matters, details of the Proposed Amendments as well as the proposed adoption of the Restated Bye-Laws and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 23 November 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*