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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 RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 DECEMBER 2019**

The board (the “**Board**”) of directors (the “**Directors**”) of Asian Citrus Holdings Limited (the “**Company**”) announces that at the annual general meeting of the Company held at United Conference Centre, Level 10, United Centre, 95 Queensway, Admiralty, Hong Kong on 13 December 2019 at 9:00 a.m. (the “**AGM**”), all votes on the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 14 November 2019 were taken by poll. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 14 November 2019.

As at the date of the AGM, there were 1,249,637,884 issued Shares entitling the holders to attend and vote on all the Proposed Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules and there were no Shares requiring the holders to abstain from voting on the Proposed Resolutions at the AGM under the Hong Kong Listing Rules.

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 AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company for the year ended 30 June 2019.	275,075,075 (78.97%)	73,273,819 (21.03%)
2.	To re-elect Mr. Ng Hoi Yue as an Executive Director of the Company.	275,123,075 (78.97%)	73,261,819 (21.03%)
3.	To re-elect Mr. Chung Koon Yan as an Independent Non-executive Director of the Company.	273,700,811 (78.56%)	74,684,083 (21.44%)
4.	To authorise the Board to fix the Directors' remuneration.	347,657,729 (99.79%)	727,165 (0.21%)
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditor of the Company to hold office from the conclusion of this AGM to the next annual general meeting, and to authorise the Board to fix its remuneration.	347,660,894 (99.79%)	724,000 (0.21%)
As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of the Proposed Resolutions set out above were duly passed as ordinary resolutions of the Company.			

*Note:* The number of votes and approximate percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.

By Order of the Board  
**Asian Citrus Holdings Limited**  
**Ng Ong Nee**  
*Chairman*

Hong Kong, 13 December 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Ong Nee (Chairman and Chief Executive Officer) and Mr. Ng Hoi Yue (Deputy Chief Executive Officer); a non-executive Director, namely Mr. He Xiaohong; and three independent non-executive Directors, namely Mr. Chung Koon Yan, Dr. Lui Ming Wah, SBS, JP and Mr. Yang Zhen Han.*

\* *for identification on purpose only*