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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Asian Citrus Holdings Limited (the “**Company**”) announces with effect from 1 January 2025, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX
Bermuda

The Company’s branch share registrars in Hong Kong and Jersey are still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong and Computershare Investor Services (Jersey) Limited of Computershare Channel Islands, 13 Castle Street, St. Helier, Jersey CI, JE1 1ES, respectively.

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

Hong Kong, 13 December 2024

As at the date of this announcement, the Board comprises one executive Director, namely Ms. Li Ziyang (Chairman); one non-executive Director, namely Mr. James Francis Bittl; and three independent non-executive Directors, namely Mr. Liu Ruiqiang, Mr. Wang Tianshi and Ms. Liu Jie.

* For identification purposes only