

## ASIAN CITRUS HOLDINGS LIMITED

## 亞洲果業控股有限公司\*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立的有限公司) (Stock Code **股份代號**: 73)

4 December 2025

Dear registered shareholder(s),

Asian Citrus Holdings Limited (the "Company")

- Notice of Publication of Circular, Notice and Proxy Form in relation to Special General Meeting ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> or the arranged printed form(s) of Current Corporate Communication is enclosed (if applicable).

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications in future, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

It is your responsibility as a shareholder of the Company to provide an email address that is functional. If the Company does not receive an email address in your reply or the email address provided is not functional, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications and Actionable Corporate Communications; and (ii) need to proactively check the Company's website and the Stock Exchange's website to keep up with the publication of Corporate Communications. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the future Corporate Communications and Actionable Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to <a href="mailto:asiancitrus.ecom@computershare.com.hk">asiancitrus.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications and Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board

Asian Citrus Holdings Limited

Li Ziying

Executive Director

各位登記股東:

亞洲果業控股有限公司(「本公司」)

- 有關股東特別大會的通函、通告及代表委任表格(「本次公司通訊」)之發佈通知

本公司本次公司通訊的中文及英文版本已登載於本公司網站 <u>www.asian-citrus.com</u>及香港交易所披露易網站 <u>www.hkexnews.hk</u>,歡迎查閱。 或按安排附上本次公司通訊之印刷本(如適用)。

徵集電子聯絡資料

為確保未來及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回股份過戶處。

閣下作爲本公司的股東有責任提供有效的電子郵件地址。如果本公司沒有收到 閣下的電子郵件地址或 閣下提供的電子郵件地址無效,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊和可供採取行動的公司通訊的通知;及(ii)需要主動查看本公司網站和聯交所網站以留意公司通訊的發佈。如果本公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」,則本公司將被視爲已遵守上市規則。

若 閣 下 希 望 收 取 未 來 公 司 通 訊 和 可 供 採 取 行 動 的 公 司 通 訊 之 印 刷 版 , 請 填 妥 回 條 或 發 送 電 子 郵 件 至  $\frac{\text{asiancitrus.ecom@computershare.com.hk}}{\text{kn}}$ ,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊和可供採取行動的公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命 亞洲果業控股有限公司\* 執行董事 李梓瑩

2025年12月4日



REP	īV	FO	DM	回條
KEF	/ Y		/K VI	141111

Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司 / 香港證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

	ress in writing for receipt of future Corporate Com	munications* of the following listed company (the			
"Company") via electronic disseminati 選項 2: 本人/吾等現以書面提供本人/吾等之的	on 電子郵件地址・以確保收到以下上市公司(「公司	」)通過電子方式發佈的未來公司通訊*			
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市				
		OLDINGS LIMITED			
		公司			
Email address 電郵地址: (Notes 3 / 附註 3)					
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)					
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註 5)					
Signature(s): (Notes 1)	Contact number:	Date:			
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:			
Notes 附註: 1. Please complete all your details clearly. If your shares are held in	inint names all of the joint shareholders should jointly sign this Really	Form in order to be valid			
請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由於	所有聯名股東聯合簽署・方為有效。	vorm in order to be valid.			
2. Any Reply Form with no signature or otherwise incorrectly completed 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會1	作廢。				

- 士州四縣名未丹數書或在其他万面填寫人上罐、則本回條將實作廢。

  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. 如公司沒有收到 屬下的分效電子郵件地址。屬下棉無法投到海關發佈公司通訊\*的通知。

  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 周下通過土維養、電影、回路及成其他方式提供多於一個的電子郵件地址,只有 周下最後提供的電子郵件地址常會被用於登記。

  5. If you mark "4" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 周下在通頂 3 方格內劃上「4」據、將不會有電子郵件地址被登記、只會收取公司通訊\*的印刷版。

  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回線上的任何額外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本質明中所指的「個人資料」與香港法例第 486 章 【個人資料(私膳)條例)(「 私膳物(例)」) 中「個人資料」的遊義相同。
  "Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  | 関下於本回條所提供的個人資料解用於(包括但不限於)有關公司以電子方式發布公司通訊\*及就 関下持有的公司證券有關的其他事宜上與 関下聯絡・関下是自顧向本公司提供個人資料。若 関下未能提供足夠資料,本公司可能無法基理 関下在本国性、比所述的指示及或要求。
  "Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. Acijunkter of the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer/docomputershare.com.hk.

  The privacyOfficer/docomputershare.com.hk.

  The privacyOfficer/docomputershare.com.hk.

  The privacyOfficer/docomputershare.com.hk.

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。