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## **CHINA AGROTECH HOLDINGS LIMITED**

**浩倫農業科技集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01073)**

### **FURTHER EXTENSION OF LONG STOP DATE**

#### **IN RESPECT OF**

#### **DISCLOSEABLE TRANSACTION**

#### **IN RELATION TO THE ACQUISITION OF 32% EQUITY INTEREST IN GUANGDONG JIUHUA**

Reference is made to the announcements of China Agrotech Holdings Limited (the “Company”) dated 18 June 2013 and 31 October 2013 (the “Announcements”). Capitalised terms used in this announcement shall have their respective meanings as in the Announcements unless otherwise defined.

Pursuant to the Equity Transfer Agreement, Completion shall be conditional upon the conditions precedent specified in the Equity Transfer Agreement having been fulfilled or waived on or before 31 October 2013. Given that additional time was required for the completion of due diligence works on the Target Group, the Purchaser (being an indirect wholly-owned subsidiary of the Company) and the Vendors had entered into a supplemental agreement (the “Supplemental Agreement”) on 31 October 2013 to extend the long stop date for the completion of the Acquisition to 30 January 2014.

As further time is required for the completion of due diligence works, including but not limited to the assessment of the situation of propagation of seed potatoes of the Target Group, the Purchaser and the Vendors have entered into a second supplemental agreement (the “Second Supplemental Agreement”) on 28 January 2014 to further extend the long stop date for the completion of the Acquisition to 31 July 2014.

*\* For identification purpose only*

Save for the abovementioned further extension of long stop date, all terms and conditions of the Equity Transfer Agreement remain unchanged and in full force and effect.

By Order of the Board  
**China Agrotech Holdings Limited**  
**Wu Shaoning**  
*Chairman*

Hong Kong, 28 January 2014

*The Board as of the date of this announcement comprises Mr. Wu Shaoning and Ms. Chen Xiao Fang, who are the executive Directors of the Company, and Mr. Zhang Shaosheng, Mr. Wong Kin Tak and Mr. Li Yik Sang, who are the independent non-executive Directors of the Company.*