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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “Board”) of China Agrotech Holdings Limited (the “Company”) hereby announces that with effect from 25 February 2014, the principal share registrar and transfer office of the Company in the Cayman Islands will be changed to:

Codan Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Hong Kong Registrars Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

For and on behalf of the Board of
China Agrotech Holdings Limited
Wu Shaoning
Chairman

Hong Kong, 24 February 2014

As at the date of this announcement, the Executive Directors of the Company are Mr. Wu Shaoning and Ms. Chen Xiao Fang, and the Independent Non-executive Directors are Mr. Zhang Shaosheng, Mr. Wong Kin Tak and Mr. Li Yik Sang.

** for identification purposes only*