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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of China Agrotech Holdings Limited (the "Company") announces that a meeting of the Board will be held on 30 September 2014 for the purpose of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 30 June 2014 and the declaration of payment of a final dividend, if any.

By Order of the Board
China Agrotech Holdings Limited
Tong Hing Wah
Company Secretary

Hong Kong, 18 September 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. Wong Kin Tak, Mr. Zhang Shaosheng and Mr. Cheung Ka Yue, who are the independent non-executive Directors of the Company.

** For identification purpose only*