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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 SEPTEMBER 2014**

Reference is made to the announcement of China Agrotech Holdings Limited (the “Company”) dated 17 July 2014, the circular (the “Circular”) and the notice of Extraordinary General Meeting (the “EGM”) of the Company both dated 3 September 2014, in relation to, among other things, the proposed issue of convertible bonds, the proposed set off of the existing bonds, and the proposed cancellation of warrants. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, voting on all the proposed ordinary resolutions (the “Ordinary Resolutions”) were taken by way of poll. The Company’s Hong Kong branch share registrar, Hong Kong Registrars Limited, was appointed as the scrutineers at the EGM for the purpose of vote-taking.

#### **POLL RESULTS**

The board of Directors (the “Board”) hereby announces that as more than 50% of the votes were cast against the Ordinary Resolutions number 1 and 2 proposed at the EGM, the Ordinary Resolutions number 1 and 2 were not passed as ordinary resolutions.

The Board hereby also announces that as more than 50% of the votes were cast in favour of Ordinary Resolution number 3 proposed at the EGM, the Ordinary Resolution number 3 were duly passed as an ordinary resolution.

*\* For identification purpose only*

The poll results for the Ordinary Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	To approve the convertible bonds subscription agreement and the transactions contemplated thereunder as detailed in the ordinary resolution set out in the notice of the EGM.	134,900 (0.46%)	29,332,000 (99.54%)
2	To approve the proposed set off and the transactions contemplated thereunder as detailed in the ordinary resolution set out in the notice of the EGM.	134,900 (0.46%)	29,332,000 (99.54%)
3	To approve the termination deed and the transactions contemplated thereunder as detailed in the ordinary resolution set out in the notice of the EGM	29,466,900 (100%)	0 (0%)

As at the date of the EGM, the total number of issued Shares of the Company was 1,001,765,216 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions. There were no Shares entitling the Shareholders to attend and vote only against the Ordinary Resolutions at the EGM.

None of the Shareholders was required to abstain from voting on the Ordinary Resolutions at the EGM. No Shareholder has indicated in the Circular that it/he/she intended to vote against the Ordinary Resolutions or abstain from voting.

On behalf of the Board  
**China Agrotech Holdings Limited**  
**Wu Shaoning**  
*Chairman*

Hong Kong, 19 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.*