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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 INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE, MEMBER OF AUDIT COMMITTEE AND MEMBER OF NOMINATION COMMITTEE

The Board of Directors (the “Board”) of China Agrotech Holdings Limited (the “Company”) is pleased to announce that Ms. Zhao Jianhua has been appointed as independent non-executive director, chairman of remuneration committee, member of audit committee and member of nomination committee of the Company with effect from 14 November 2014.

Ms. Zhao Jianhua, aged 62, graduated from Xiamen University in accounting profession (tertiary level) in 1989. She obtained the professional qualification in accounting of the People’s Republic of China (“PRC”) in 1992. Ms. Zhao has over 30 years of experience in accounting and finance management. Ms. Zhao is currently the finance officer-in-charge of a PRC enterprise.

Ms. Zhao Jianhua has not held any directorship in any listed companies in the last three years. Ms. Zhao has entered into a letter of appointment with the Company for a term of one year, and shall be entitled to a director fee of HK\$48,000 per annum during her term of appointment, which is determined by the Board by reference to her duties and responsibilities with the Company and the market rate, and will be reviewed by the Board from time to time. As at the date hereof, Ms. Zhao Jianhua does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance or have any relationship with any directors, senior management or substantial or controlling shareholders of the Company or its subsidiaries. Ms. Zhao Jianhua has not previously held any position with the Company or any of its subsidiaries.

** For identification purpose only*

Save as disclosed above, there is no other matter or information that needs to be disclosed to or brought to the attention of the shareholders of the Company in relation to Ms. Zhao Jianhua pursuant to any of the requirements of 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to welcome Ms. Zhao Jianhua as a member of the Board.

The Board also announces that Mr. Cheung Ka Yue resigned as independent non-executive director, chairman of remuneration committee, member of audit committee and member of nomination committee of the Company with effect from 14 November 2014 as he would like to concentrate on his own businesses. Mr. Cheung Ka Yue has confirmed to the Board that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Cheung Ka Yue for his valuable contributions to the Company during his tenure of office.

By order of the Board
China Agrotech Holdings Limited
Wu Shaoning
Chairman

Hong Kong, 14 November 2014

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