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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 ANNUAL GENERAL MEETING**

**HELD ON 31 DECEMBER 2014**

The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of the AGM dated 28 November 2014 were duly passed by way of a poll at the AGM held on 31 December 2014.

Reference is made to the circular (the “Circular”) of China Agrotech Holdings Limited (the “Company”) and the notice of Annual General Meeting (the “AGM”) both dated 28 November 2014. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

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

### **POLL RESULTS**

The board of directors of the Company (the “Board”) is pleased to announce that as more than 50% of the votes cast in favour of each of the Ordinary Resolutions proposed at the AGM, the Ordinary Resolutions were duly passed by way of a poll.

*\* For identification purpose only*

The poll results in respect of each of the Ordinary Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1(i)	To re-elect Mr. Wu Shaoning as a Director	231,839,800 (99.9991%)	2,000 (0.0009%)
1(ii)	To re-elect Ms. Chen Xiao Fang as a Director	231,839,800 (99.9991%)	2,000 (0.0009%)
1(iii)	To re-elect Mr. Zhang Liang as a Director	231,839,800 (99.9991%)	2,000 (0.0009%)
1(iv)	To re-elect Mr. Xu Jiangtao as a Director	231,839,800 (99.9991%)	2,000 (0.0009%)
1(v)	To re-elect Ms. Zhao Jianhua as a Director	231,839,800 (99.9991%)	2,000 (0.0009%)
1(vi)	To authorise the Board to fix the remuneration of the Directors	231,839,800 (99.9991%)	2,000 (0.0009%)
2	To re-appoint Elite Partners CPA Limited as the Auditors of the Company and to authorise the Board to fix the remuneration of the Auditors	231,841,800 (100%)	0 (0%)
3A	To grant a general mandate to the Directors to purchase shares of the Company	231,971,800 (100%)	0 (0%)
3B	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company	231,839,800 (99.9991%)	2,000 (0.0009%)
3C	Conditional on the passing of resolutions 3A and 3B, to extend the general mandate under resolution 3B to the Directors to allot, issue and deal with shares not exceeding the aggregate number of shares purchased pursuant to the mandate granted under resolution 3A	231,839,800 (99.9991%)	2,000 (0.0009%)

As at the date of the AGM, the total number of issued shares of the Company was 1,001,765,216 shares, which was the total number of shares entitling Shareholders to attend and vote for or against the Ordinary Resolutions. There were no shares entitling the Shareholders to attend and abstain from voting in favour the Ordinary Resolutions at the AGM.

None of the Shareholders was required to abstain from voting on the Ordinary Resolutions at the AGM. No person 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, 31 December 2014

*As of the date of this announcement, the Board comprises Mr. Wu Shaoning, Ms. Chen Xiao Fang, Mr. Zhang Liang and Mr. Xu Jiangtao who are the executive Directors of the Company; and Mr. Wong Kin Tak and Ms. Zhao Jianhua, who are the independent non-executive Directors of the Company.*