

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CHINA AGROTECH HOLDINGS LIMITED

浩倫農業科技集團有限公司*

(In Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01073)

WINDING UP OF THE COMPANY BY THE COURT

And

APPOINTMENT OF PROVISIONAL LIQUIDATOR

Reference is made to the announcements of China Agrotech Holdings Limited (“the Company”) dated 13 November 2014 and 14 January 2015.

Pursuant to an Order of the Honourable Mr Justice Harris dated 9 February 2015, the Company was ordered to be wound up and the Official Receiver was appointed as the Provisional Liquidator of the Company.

Trading on the Stock Exchange in the shares of the Company, which was suspended with effect from 1:00 p.m. on 18 September 2014, remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements as appropriate.

If the shareholders of the Company have any query about the implications of the winding-up order described above, they should obtain appropriate professional advice.

Alan Fong

for Official Receiver and Provisional Liquidator of
China Agrotech Holdings Limited (In Liquidation)

Hong Kong, 13 February 2015

** For identification purpose only*

On the basis of the information available from the previous announcements made by the Company, the Executive Directors of the Company are Mr. Wu Shaoning, Ms. Chen Xiao Fang, Mr. Zhang Liang and Mr. Xu Jiangtao, and the Independent Non-executive Directors are Mr. Wong Kin Tak and Ms. Zhao Jianhua.