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## **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)**

### **UPDATE ON THE LISTING STATUS**

References are made to the announcements of dated 25 February 2015 and 28 August 2015 published by China Agrotech Holdings Limited (In Liquidation) (the “**Company**”) regarding the listing status of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the said announcements above.

#### **THIRD STAGE OF THE DELISTING PROCEDURES**

As announced by the Company on 28 August 2015, the Company received the Second Condition Letter on 19 August 2015 from the Stock Exchange stating that, inter alia, the Stock Exchange has decided to place the Company in the second delisting stage pursuant to Practice Note 17 to the Listing Rules and if the Company fails to submit a viable resumption proposal at least 10 business days before the expiry of the second delisting stage on 18 February 2016, the Stock Exchange may consider to place the Company in the third delisting stage.

On 26 February 2016, the Listing Department of the Stock Exchange issued a letter (the “**Third Condition Letter**”) to the Company stating that since the second delisting stage expired on 18 February 2016 and the Company did not submit any resumption proposal, the Listing Department decided to place the Company into the third delisting stage under Practice Note 17 to the Listing Rules. The third delisting stage will expire on 8 September 2016. If the Company fails to submit a viable resumption proposal at least 10 business days before the expiry of the third delisting stage, the Stock Exchange will proceed with cancelling the Company’s listing. The viable resumption proposal shall address the following issues:

1. demonstrate sufficient operations or assets as required under Rule 13.24 of the Listing Rules;
2. have the winding up petition against the Company withdrawn or dismissed and the provisional liquidators discharged; and

3. publish all outstanding financial results and address any audit qualifications.

In addition, the resumption proposal to be submitted must be clear, plausible and coherent, and contain sufficient details (including forecasts and a clear plan for future business development) for the Stock Exchange's assessment.

The Company shall use its best endeavor to meet the Stock Exchange's requirements and shall publish announcement(s) regarding any update on its listing status and/or resumption in trading of the Shares as and when appropriate.

**At the request of the Company, trading in the Shares on the Stock Exchange has been suspended since 1:00 p.m. on 18 September 2014 and will remain suspended until further notice.**

For and on behalf of  
**CHINA AGROTECH HOLDINGS LIMITED**  
*(In Liquidation)*  
**Stephen Liu Yiu Keung**  
**David Yen Ching Wai**  
*Joint and Several Liquidators*

Hong Kong, 9 March 2016

*As at the date of this announcement, 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.*

*\* For identification purpose only*