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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 LISTING STATUS

References are made to the announcements dated 25 February 2015, 28 August 2015, 9 March 2016 and 24 August 2016 respectively published by China Agrotech Holdings Limited (In Liquidation) (the “**Company**”) in relation to 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 announcement of the Company dated 24 August 2016 (the “**Announcement**”).

Extension for submission of new listing application

As disclosed in the Announcement, the Company has submitted the Resumption Proposal to the Stock Exchange on 24 August 2016. As part of the Resumption Proposal, the Company has entered into the Sale and Purchase Agreement regarding the Acquisition, which constitutes a very substantial acquisition and reverse takeover involving a new listing application of the Company under the Listing Rules.

On 15 September 2016, the Stock Exchange has agreed to grant an extension of time to 31 March 2017 for the Company to submit the new listing application relating to the Resumption Proposal (but not any other proposal) under the Listing Rules. If the Company fails to do so or the Resumption Proposal fails to proceed for any reasons, the Stock Exchange will proceed with cancelling the Company’s listing status.

The Company shall publish further announcement(s) regarding the transactions and arrangements under the Resumption Proposal in compliance with the Listing Rules, or any update on the listing status of the Company and/or resumption in trading in 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, 15 September 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 of the Company are Mr. Wong Kin Tak and Ms. Zhao Jianhua..

** For identification purpose only*