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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: 1073)

(1) DISQUALIFICATION OF EXECUTIVE DIRECTOR; (2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) RESIGNATION OF COMPANY SECRETARY

(1) DISQUALIFICATION OF EXECUTIVE DIRECTOR

China Agrotech Holdings Limited (In Liquidation) (the “**Company**”) is recently aware that Mr. Wu Shaoning (“**Mr. Wu**”), an executive director of the Company (“**Director**”), was adjudged bankrupt by the High Court of Hong Kong on 22 July 2015.

Article 89(4) of the articles of association of the Company (the “**Articles**”) provides that the office of a Director shall be vacated if the Director becomes bankrupt or has a receiving order made against him or suspends payment or compounds with his creditors. Accordingly, the office of Mr. Wu as an executive Director has been vacated with effect from 22 July 2015 pursuant to article 89(4) of the Articles.

Mr. Wu has also ceased to act as an authorised representative of the Company, the chairman and the chief executive officer of the Company, the chairman of the nomination committee of the Company and a member of the remuneration committee of the Company with effect from 22 July 2015.

(2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Wong Kin Tak (“**Mr. Wong**”) has resigned from his position as an independent non-executive Director, the chairman of the audit committee and a member of each of the remuneration committee and the nomination committee of the Company with effect from 9 February 2015, as he would like to concentrate on his own business.

Mr. Wong confirmed that he has no disagreement with the board of Directors (the “**Board**”) and there is no other matter which needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

(3) RESIGNATION OF COMPANY SECRETARY

Mr. Tong Hing Wah (“**Mr. Tong**”) has resigned from his position as the company secretary and an authorised representative of the Company with effect from 10 February 2015, as he would like to pursue other career development.

Mr. Tong confirmed that except for unpaid payroll and other entitlements under his employment owned to him by the Company, he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the Shareholders and the Stock Exchange in relation to his resignation.

At the request of the Company, trading in the shares of the Company 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, 26 April 2017

As at the date of this announcement, the executive Directors are Ms. Chen Xiao Fang, Mr. Zhang Liang and Mr. Xu Jiangtao; and the independent non-executive Director is Ms. Zhao Jianhua.

* *For identification purpose only*