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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)

DELAY IN PUBLICATION OF ANNUAL RESULTS AND INTERIM RESULTS AND DESPATCH OF ANNUAL REPORTS AND INTERIM REPORTS

References are made to the announcements of China Agrotech Holdings Limited (In Liquidation) (the “**Company**”) dated 25 September 2014, 30 October 2014, 30 December 2014, 3 February 2015, 27 September 2017 and 28 September 2018 (the “**Delay Results Announcements**”), in relation to, among other things, delay in publication of the annual results for the years ended 30 June 2014, 30 June 2015, 30 June 2016, 30 June 2017 and 30 June 2018, the interim results for the six months ended 31 December 2014, 31 December 2015, 31 December 2016 and 31 December 2017, despatch of their respective interim reports and annual reports. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Delay Results Announcements.

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish its preliminary results in respect of the six months ended 31 December 2018 (the “**2018/19 Interim Results**”) no later than two months after the end of its first six months of the financial year, that is, on or before 28 February 2019, and to send the interim report for the same period (the “**2018/19 Interim Report**”) to the Shareholders on or before 31 March 2019.

As at the date of this announcement, since additional time would be required to finalise the reviewing of all outstanding financial results as well as the revised structure, the Company is still in the course of preparing the financial statements of the Group for the six months ended 31 December 2018. Accordingly, there will be a delay in the publication of the 2018/19 Interim Results and the despatch of the 2018/19 Interim Report. The Company will publish the 2018/19 Interim Results and 2018/19 Interim Report as soon as reasonably practicable.

Further announcement(s) will be made by the Company to inform the Shareholders the date of release of the Annual Results, Interim Result and the 2018/19 Interim Results and the despatch of corresponding annual reports and interim reports, as and when appropriate.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

At the request of the Company, trading in the shares of the Company on the Stock Exchange had 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, 29 March 2019

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

* *For identification purpose only*