

*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: 1073)**

### **ANNOUNCEMENT**

### **REVISED PROXY FORM FOR USE AT THE EGM**

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM notice**”) of extraordinary general meeting of China Agrotech Holdings Limited (the “**Company**”) (in Liquidation) both dated 27 April 2019 and the proxy form (the “**Original Proxy Form**”) for use at the EGM or any adjournment thereof as referred to in the EGM notice. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the EGM notice.

The Company wishes to announce that due to an inadvertent error, the latest time and date for lodging proxy forms for the EGM have been mistakenly stated on the Original Proxy Form. The Company wishes to clarify that if a Shareholder is unable to attend the EGM in person, the Shareholder is requested to complete and return the form of proxy for use at the EGM to Hong Kong Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours (i.e. no later than **10:00 a.m. on Monday, 20 May 2019** (Hong Kong time), instead of 10:00 a.m. on 8 May 2019 (Hong Kong Time)) before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be). The Company has revised note 7 to the Revised Proxy Form which will be published on the websites of the Stock Exchange and the Company, on 2 May 2019. The Revised Proxy Form will be despatched to the Shareholders for use at the EGM on 3 May 2019. Save for the above modification, the information contained in the Circular and the EGM notice, remain unchanged. The date, time and venue for holding the EGM as referred to in the EGM notice also remain unchanged.

The Company would also like to clarify that notwithstanding the date and time of the EGM stated in the Original Proxy Form despatched to the Shareholders on 27 April 2019 are in square brackets, the date and time of the EGM are correct, i.e. the EGM will be held at 10:00 a.m. on Wednesday, 22 May 2019. As confirmed by the legal advisers to the Company, the Original Proxy Form and the Revised Proxy Form are both valid for use for the purpose of attending the EGM and voting at the EGM.

For and on behalf of  
**CHINA AGROTECH HOLDINGS LIMITED**  
*(In Liquidation)*  
**Stephen Liu Yiu Keung**  
**David Yen Ching Wai**  
Joint and Several Liquidators  
who act without personal liabilities

Hong Kong, 2 May 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 is Ms. Zhao Jianhua.*

*The Liquidators, namely Messrs. Stephen Liu Yiu Keung and David Yen Ching Wai, jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*

\* *For identification purpose only*