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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2019

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of China Agrotech Holdings Limited (In Liquidation) (the “**Company**”) both dated 10 May 2019. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Company is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 12 June 2019.

As at the date of the AGM, there were 1,001,765,216 Shares in issue, representing the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

The poll results in respect of all the resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (% of total shares voted)	
		For	Against
1.	To consider, receive and adopt the audited financial statements and the reports of the joint and several liquidators of the Company (the “ Liquidators ”) and the Company’s auditors for the year ended 30 June 2014	232,246,060 (100.00%)	0 (0.00%)
2.	To consider, receive and adopt the audited financial statements and the reports of the Liquidators and the Company’s auditors for the year ended 30 June 2015	232,246,060 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (% of total shares voted)	
		For	Against
3.	To consider, receive and adopt the audited financial statements and the reports of the Liquidators and the Company's auditors for the year ended 30 June 2016	232,246,060 (100.00%)	0 (0.00%)
4.	To consider, receive and adopt the audited financial statements and the reports of the Liquidators and the Company's auditors for the year ended 30 June 2017	232,246,060 (100.00%)	0 (0.00%)
5.	To consider, receive and adopt the audited financial statements and the reports of the Liquidators and the Company's auditors for the year ended 30 June 2018	232,246,060 (100.00%)	0 (0.00%)
6.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorize the Liquidators or the board of directors of the Company to fix their remuneration	232,246,060 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions at the AGM were duly passed as ordinary resolutions of the Company. Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

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, 12 June 2019

As at the date of this announcement, the Company has no Director.

* *For identification purpose only*