

CHINA AGROTECH HOLDINGS LIMITED

浩倫農業科技集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(stock code: 1073)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of the Company announces that Mr. Michael Wu Chun Wah resigned as a non-executive director of the Company with effect from 12 December 2008.

The board of directors (the “Board”) of China Agrotech Holdings Limited (the “Company”) announces that Mr. Michael Wu Chun Wah (“Mr. Wu”) resigned as a non-executive director of the Company with effect from 12 December 2008 due to person reason.

Mr. Wu has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to thank Mr. Wu for his contributions to the Company during his tenure of service.

On behalf of the Board

Wu Shaoning
Chairman

Hong Kong, 12 December 2008

As at the date of this announcement, the Executive Directors of the Company are Mr. Wu Shaoning and Mr. Yang Zhuoya, and Independent Non-executive Directors are Mr. Lam Ming Yung, Mr. Zhang Shaosheng and Mr. Wong Chi Wai.

** for identification purposes only*