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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)

Unusual Price and Volume Movements

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's increase in price and trading volume of the shares of the Company and wish to state that we are not aware of any reason for such increase in price and trading volume.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of China Agrotech Holdings Limited, the Board of directors of which individually and jointly accept responsibility for the accuracy of this statement.

Hong Kong, this 6th January, 2009

Tong Hing Wah
Company Secretary

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

** for identification purposes only*