

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, 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 document.*

## **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 : 01073)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

**HELD ON 11 FEBRUARY 2009**

The Board is pleased to announce that the ordinary resolution relating to the General Scheme Limit Refreshment Proposal was duly passed by the Shareholders by way of a poll at the Extraordinary General Meeting held on 11 February 2009.

Reference is made to the circular of the Company dated 20 January 2009 (the “Circular”) relating to the General Scheme Limit Refreshment Proposal (as defined in the Circular). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Extraordinary General Meeting (the “EGM”), voting on the proposed ordinary resolution was taken by way of a poll. The Company’s Hong Kong branch share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

#### **POLL RESULTS**

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 11 February 2009 in relation to the General Scheme Limit Refreshment Proposal was duly passed by the Shareholders by way of a poll. The poll results are as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the General Scheme Limit Refreshment Proposal as set out in the Notice of the EGM	218,832,600 (100.00%)	0 (0.00%)

As at the date of the EGM, the total number of issued shares of the Company was 489,765,216 shares, which was the total number of shares entitling shareholders to attend and vote for or against the ordinary resolution at the EGM. There were no shares entitling the shareholders to attend and vote only against the ordinary resolution at the EGM.

No shareholder was required to abstain from voting on the ordinary resolution at the EGM. No person has indicated in the Circular that he/she intended to vote against the ordinary resolution at the EGM or to abstain from voting.

On behalf of the Board  
**Wu Shaoning**  
*Chairman*

Hong Kong, 11 February 2009

*The Board as of the date of this announcement comprises Mr. Wu Shaoning and Mr. Yang Zhuoya, who are the executive directors of the Company, and Mr. Lam Ming Yung, Mr. Zhang Shaosheng and Mr. Wong Chi Wai, who are the independent non-executive directors of the Company.*

*\* For identification purpose only*