

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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of China Agrotech Holdings Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 26 March 2009 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2008 and the payment of an interim dividend, if any.

By Order of the Board
China Agrotech Holdings Limited
TONG Hing Wah
Company Secretary

Hong Kong, 13 March 2009

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

** For identification purposes only*