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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 : 01073)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 DECEMBER 2009

The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of the Annual General Meeting dated 30 October 2009 were duly passed by way of a poll at the Annual General Meeting held on 4 December 2009.

Reference is made to the circular (the “Circular”) of China Agrotech Holdings Limited (the “Company”) and the notice of Annual General Meeting (the “Notice”) both dated 30 October 2009. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting, voting on all the proposed ordinary resolutions (the “Ordinary Resolutions”) were 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 Annual General Meeting for the purpose of vote-taking.

POLL RESULTS

The poll results of the Annual General Meeting are as follows. The board of Directors (the “Board”) is pleased to announce that as more than 50% of the votes cast in favour of each of the Ordinary Resolutions proposed at the Annual General Meeting, the Ordinary Resolutions were duly passed by way of a poll.

Ordinary Resolution		Number of votes (%)	
		For	Against
1	To receive and consider the Audited Accounts, Directors' Report and Auditors' Report for the year ended 30 June 2009	240,322,000 100%	0 0%
2(i)	To re-elect Mr. Wu Shaoning as a Director	240,322,000 100%	0 0%
2(ii)	To re-elect Mr. Lam Ming Yung as a Director	240,322,000 100%	0 0%
2(iii)	To authorise the Directors to fix the remuneration of the Directors	240,322,000 100%	0 0%
3	To re-appoint Auditors of the Company and to authorise the Directors to fix the remuneration of the Auditors	240,322,000 100%	0 0%
4A	To grant a general mandate to the Directors to purchase shares of the Company	240,322,000 100%	0 0%
4B	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company	240,322,000 100%	0 0%
4C	Conditional on the passing of resolutions 4A and 4B, to extend the general mandate under resolution 4B to the Directors to allot, issue and deal with shares not exceeding the aggregate number of shares purchased pursuant to the mandate granted under resolution 4A	240,322,000 100%	0 0%

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 591,565,216 shares, which was the total number of shares entitling Shareholders to attend and vote for or against the Ordinary Resolutions. There were no shares entitling the Shareholders to attend and vote only against the Ordinary Resolutions at the Annual General Meeting.

None of the Shareholders was required to abstain from voting on the Ordinary Resolutions at the Annual General Meeting. No person has indicated in the Circular that it/he/she intended to vote against the Ordinary Resolutions or abstain from voting.

On behalf of the Board
Wu Shaoning
Chairman

Hong Kong, 4 December 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*