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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

The Board of Directors (the “Board”) of China Agrotech Holdings Limited (the “Company”) is pleased to announce that Mr. Wong Kin Tak has been appointed as independent non-executive director, chairman of audit committee and member of remuneration committee of the Company with effect from 1 March 2010.

Mr. Wong Kin Tak, aged 38, graduated from Hong Kong Baptist University with a bachelor degree in business administration (majoring in accounting) in 1994. He is a certified public accountant of Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. He has over 15 years of experience in auditing, accounting and financial management. Mr. Wong Kin Tak is currently engaged in financial consulting work for an enterprise in the Mainland China. He has about 7 years of experience in acting as financial controller for companies listed in Hong Kong and Singapore.

Mr. Wong Kin Tak has not held any directorship in any listed companies in the last three years. Mr. Wong Kin Tak has entered into a letter of appointment with the Company for a term of one year, and shall be entitled to a director fee of HK\$120,000 per annum during his term of appointment, which is determined by the Board by reference to his duties and responsibilities with the Company and the market rate, and will be reviewed by the Board from time to time. As at the date hereof, Mr. Wong Kin Tak does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance or have any relationship with any directors, senior management or substantial or controlling shareholders of the Company or its subsidiaries. Mr. Wong Kin Tak has not previously held any position with the Company or any of its subsidiaries.

* *For identification purpose only*

Save as disclosed above, there is no other matter or information that needs to be disclosed to or brought to the attention of the shareholders of the Company in relation to Mr. Wong Kin Tak pursuant to any of the requirements of 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to welcome Mr. Wong Kin Tak as a member of the Board.

The Board also announces that Mr. Wong Chi Wai resigned as independent non-executive director, chairman of audit committee and member of remuneration committee of the Company with effect from 1 March 2010 as he would like to concentrate on his own full time employment. Mr. Wong Chi Wai has confirmed to the Board that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wong Chi Wai for his valuable contributions to the Company during his tenure of office.

By order of the Board
China Agrotech Holdings Limited
Wu Shaoning
Chairman

Hong Kong, 1 March 2010

As at the date of this announcement, 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 Kin Tak.