

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, 25 March 2010 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 2009 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, 12 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.

** for identification purposes only*