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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 EXTRAORDINARY GENERAL MEETING
HELD ON 15 OCTOBER 2010**

The Board is pleased to announce that the Ordinary Resolution as set out in the notice of the EGM dated 25 September 2010 was duly passed at the EGM held on 15 October 2010.

Reference is made to the announcement of China Agrotech Holdings Limited (the “Company”) dated 27 July 2010, the circular (the “Circular”) and the notice of Extraordinary General Meeting (the “EGM”) of the Company both dated 25 September 2010, in relation to, among others things, the very substantial acquisition and connected transaction involving issue of convertible bonds and promissory notes for the acquisition of all issued shares in Present Sino Limited. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, voting on the proposed ordinary resolution (the “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 of Directors (the “Board”) is pleased to announce that as more than 50% of the votes cast in favour of the Ordinary Resolution proposed at the EGM, the Ordinary Resolution was duly passed by way of a poll. The poll results for the Ordinary Resolution are as follows.

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the S&P Agreement and the transactions contemplated thereunder as detailed in the ordinary resolution as set out the in notice of the EGM	96,330,900 (100%)	0 (0%)

As at the date of the EGM, the total number of issued shares of the Company was 642,765,216 shares, of which 438,235,216 shares entitled Shareholders to attend and vote for or against the Ordinary Resolution while certain shareholders holding an aggregate of 204,530,000 shares were required to abstain from voting on 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.

Save as aforesaid, no person has indicated in the Circular that it/he/she intended to vote against the Ordinary Resolution or abstain from voting.

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

Hong Kong, 15 October 2010

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 Kin Tak, who are the independent non-executive directors of the Company.

* *For identification purpose only*