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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)

DATE 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 Friday, 30 September 2011 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 30 June 2011 and the recommendation on payment of a final dividend, if any.

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

Hong Kong, 20 September 2011

As at the date of this announcement, the Board 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 Kin Tak as the independent non-executive directors of the Company.

** For identification purposes only*