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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 9 DECEMBER 2011

The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of the AGM dated 28 October 2011 were duly passed by way of a poll at the AGM held on 9 December 2011.

Reference is made to the circular (the “Circular”) of China Agrotech Holdings Limited (the “Company”) and the notice of Annual General Meeting (the “AGM”) both dated 28 October 2011. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, 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 scrutineers at the AGM for the purpose of vote-taking.

POLL RESULTS

The board of directors of the Company (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 AGM, the Ordinary Resolutions were duly passed by way of a poll.

** For identification purpose only*

The poll results in respect of each of the Ordinary Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1(i)	To receive and consider the Audited Financial Statements and Report of the Directors for the year ended 30 June 2011	228,924,000 100%	0 0%
1(ii)	To receive and consider the Auditor's Report for the year ended 30 June 2011	200,014,000 87.37%	28,910,000 12.63%
2(i)	To re-elect Mr. Wu Shaoning as a Director	228,924,000 100%	0 0%
2(ii)	To re-elect Mr. Lam Ming Yung as a Director	228,924,000 100%	0 0%
2(iii)	To authorise the Board to fix the remuneration of the Directors	228,924,000 100%	0 0%
3	To re-appoint Auditors of the Company and to authorise the Board to fix the remuneration of the Auditors	213,014,000 93.05%	15,910,000 6.95%
4A	To grant a general mandate to the Directors to purchase shares of the Company	228,924,000 100%	0 0%
4B	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company	228,912,000 99.99%	12,000 0.01%
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	227,912,000 99.56%	1,012,000 0.44%

As at the date of the AGM, the total number of issued shares of the Company was 807,765,216 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 AGM.

None of the Shareholders was required to abstain from voting on the Ordinary Resolutions at the AGM. 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
China Agrotech Holdings Limited
Wu Shaoning
Chairman

Hong Kong, 9 December 2011

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.