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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 EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of China Agrotech Holdings Limited (the “Company”) is pleased to announce that Ms. Chen Xiao Fang has been appointed as executive director of the Company with effect from 26 April 2012.

Ms. Chen Xiao Fang, aged 47, graduated from Suzhou University of China with a bachelor’s degree in silk textile engineering design in 1984. Ms. Chen also completed the on-the-job postgraduate program of business administration at University of International Business and Economics of China and was accredited the relevant academic qualification in 2002. She is a qualified engineer and management consultant in Mainland China and has over 27 years of experience in information management, human resources management, marketing strategies and international trading. Ms. Chen joined the Group in 2004 and is currently the general manager and director of certain subsidiaries of the Company and is in charge of the import and export business of the Group. Ms. Chen had also held previous directorship in other subsidiaries of the Company.

Ms. Chen Xiao Fang has not held any directorship in any listed companies in the last three years. Ms. Chen Xiao Fang has entered into a letter of appointment with the Company with no fixed term of service, and will be subject to retirement by rotation and re-election at the Company’s annual general meetings in accordance with the Company’s articles of association. Ms. Chen is entitled to a monthly salary of RMB20,000 which is determined by the Board by reference to her duties and responsibilities with the Group and the market rate, and will be reviewed by the Board from time to time. As at the date hereof, Ms. Chen Xiao Fang 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.

** 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 Ms. Chen Xiao Fang 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 Ms. Chen Xiao Fang as a member of the Board.

The Board also announces that Mr. Yang Zhuoya resigned as executive director and managing director of the Company with effect from 26 April 2012 as he would like to pursue other career development. Mr. Yang Zhuoya 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. Yang Zhuoya 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, 26 April 2012

As at the date of this announcement, the Executive Directors of the Company are Mr. Wu Shaoning and Ms. Chen Xiao Fang, and the Independent Non-executive Directors are Mr. Wong Kin Tak, Mr. Zhang Shaosheng and Mr. Li Yik Sang.