

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearin	ng Limited		
Name of Issuer CHINA Date Submitted 2 July 2	AGROTECH HOLD	DINGS LIMITE	ED
I. Movements in Authorised Share Capi	ital		
1. Ordinary Shares			
(1) Stock code : 01073 Descri	ption:	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	3,000,000,000	0.10	300,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	3,000,000,000	0.10	300,000,000
(2) Stock code : N/A Descri	ption:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

30/06/2014

Stock code : N/A D	Description:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A D	No. of other classes of shares	(State	capital
	No. of other classes of shares	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of	1 001 765 216	NI/A	NI/A	NI/A
preceding month	1,001,765,216	N/A	N/A	N/A
Increase/ (decrease)				
during the month	Nil	N/A	N/A	N/A
Balance at close of the				
month	1,001,765,216	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Nil shares (Note 1) shares (*Note 1*) shares (Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Unlisted warrants						
	HK\$	72,000,000	Nil	72,000,000	Nil	60,000,000
(28/1/2016)						
Stock code (if listed) Class of shares						
issuable (Note 1)	Ordin	ıary				
Subscription price	HK\$1					
EGM approval date						
(if applicable) (dd/mm/yyyy)	(20/12/	2010)				
2. Unlisted warrants	(29/12/2	2010)				
2. Unisted warrants						
	HK\$	22,500,000	Nil	22,500,000	Nil	50,000,000
(6/2/2017)						
Stock code (if listed)	-					
Class of shares	0.1					
issuable (Note 1)	Ordin					
Subscription price EGM approval date	HK\$0).45				
(if applicable)						
(dd/mm/yyyy)	(- /-	/-)				
3.						
				. 		
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
4.	,					
				. <u> </u>		
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/ /					
(dd/mm/yyyy)	(/ /					
		Total	B. (Ordi	nary shares)	Nil	
				ence shares)	N/A	, _
			(Other class)	N/A	_

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description 1. Convertible bonds due 201	amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	_					
Stock code (if listed)	HK\$	609,000,000	Nil	609,000,000	Nil	609,000,000
Class of shares issuable (Note 1) Subscription price	Ordinary HK\$1.00	_				
EGM approval date (if applicable) (dd/mm/yyyy))	(15/10/2010)					
2. Convertible bonds due 201	<u>6</u>					
	RMB	70,000,000	Nil	70,000,000	Nil	142,470,346#*
Stock code (if listed) Class of shares issuable (Note 1)	- Ordinary	terms of	the Convertible	and resets in according to the Bonds accrete		
Subscription price EGM approval date	Reset Conversion F HK\$0.70 *	RM (ii) calc	IB85,467,961 as ulated using fix	und basis upon c s at 30 June 2014 ked exchange rate	4; e of HK\$1=RM	
(if applicable) (dd/mm/yyyy) 3.	(29/12/2010)	and:	reset conversion	n price of HK\$0	.70 per share	
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)						
4.	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			,	nary shares) ence shares) Other class)	Nil N/A N/A	- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)	,	
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
(/ /)	
Ordinary shares (Note 1)	
2.	,	
(/ /)	
shares (Note 1))	
3		
(/ /	<u>) </u>	
shares (Note 1))	
Total D. (Ordinary shares		_
(Preference shares		_
(Other class) N/A	_

EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable N/A	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue At price: State currency Issue and allotment	- the month
At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) State (Note 1) Issue and allotment (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Class of shares issuable (Note 1)	
Class of shares issuable (Note 1) 2. Open offer At price: State currency ————————————————————————————————————	
Class of shares issuable N/A	
2. Open offer At price: State currency Bissue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable N/A (Note 1) Issue and allotment (/ /) EGM approval date: (/ /) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable N/A Class of shares issuable	
2. Open offer At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable N/A	
Class of shares issuable N/A Note 1) 3. Placing At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable N/A	
3. Placing At price: State currency ————————————————————————————————————	
3. Placing At price: State currency ————————————————————————————————————	
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable N/A	
(dd/mm/yyyy) Class of shares issuable N/A	
(Note 1)	
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy)	
EGM approval date: (/ /) (dd/mm/yyyy)	

For Main Board and GEM listed issuers

issued during issuer the month which may pursuant thereto be issued pursuant thereto as at close of	_		1	or wan i	ooai	a and GEM listed	
Class of shares issuable (// /) Serip dividend At price: State Gramming and allotment (/ /) Egm approval date: (/ /) Class of shares N/A repurchase of shares Class of shares (// /) Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares N/A redeemed (Note I) Class of shares (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /)		Type of Issue				shares of issuer issued during the month	shares of issuer which may be issued
Solution State State Issue and allotment (Type of issue					
Class of shares N/\Delta			(Note 1)				
Class of shares N/\(\Delta\)	5.	Scrip dividend At pr		(/ /)		
Cancellation date : (/ /)			EGM approval date:	(/ /)		
Cancellation date : (/ /)							
Class of shares N/A				<u>N/A</u>			
Class of shares N/A redeemed (Note 1) 7. Redemption of shares (dd/mm/yyyy) EGM approval date: (/ /) Class of shares N/A redeemed (Note 1) Redemption date: (/ /) EGM approval date: (/ /) Class of shares issuable (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	6.			(/ /)		
7. Redemption of shares				(/ /)		
7. Redemption of shares							
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable N/A (Note 1) 8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /)				N/A			
Class of shares issuable N/A (Note 1) 8. Consideration issue At price: State currency ————————————————————————————————————	7.	Redemption of shares		(/ /)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//)			EGM approval date: (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//)			 				
8. Consideration issue At price: currency date: (dd/mm/yyyy) EGM approval date: (//)				<u>N/A</u>			
	8.	Consideration issue At pr		(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer the month which may pursuant thereto be issued pursuant thereto as at close of the month Type of Issue N/A Class of shares issuable (Note 1) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (Ordinary shares) Total E. N/A (Preference shares) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	_	N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):				
(These figures should be the same as the relevant figures under II above ("Movements in Is	ssued Sha	re Capital").)		

(Other class)

N/A

Remarks (if any):
Submitted by: TONG Hing Wah
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.