

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cleari	ng Limited		
	A AGROTECH HOLE	DINGS LIMITE	RD
I. Movements in Authorised Share Cap			
1. Ordinary Shares			
(1) Stock code : <u>01073</u> Descr	ription:	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 Descr	iption :		
	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			

31/03/2009

Stock code :	N/A	Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding r	nonth			
Increase/(decrease)					
Balance at close of th	e month				
3. Other Classes of Sl	hares				
3. Other Classes of Sl Stock code :	hares N/A	Descrip	otion :		
		Descrip	No. of other classes of shares	Par value (State currency)	
	N/A	_ ^	No. of other	Par value (State	Authorised share capital
Stock code :	N/A	_ ^	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of	490.765.216	3 1/4	27/4	27/4	
preceding month	489,765,216	N/A	N/A	N/A	
Increase/ (decrease)					
during the month	NIL	N/A	N/A	N/A	
Balance at close of the					
month	489,765,216	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	Share Option	Schemes of the	155uci)		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	Movement during the month				thereto	as at close of the month
(dd/mm/yyyy) and	movement during the month				•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Adopted on	Nil	Nil	Nil	Nil	Nil	800,000
(31/12/2001)						
at EGM						
Ordinary shares						
(Note 1)	_					-
(Ivote 1)						
2.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)			•			-
(11016 1)		Ta	otal A. (Ordin	ary charac)	Nil	
		10		nce shares)	N/A	
			,	,		
			,	Other class)	N/A	
Total funds raised dur		from exercise of	of			
options (State currence	cy)					

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month HK\$ Unlisted warrants 84,000,000 Nil 84,000,000 84,000,000 Nil (06/09/2009)(/ / Stock code (if listed) N/AClass of shares issuable (Note 1) Ordinary Subscription price HK\$1.00 per share EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Class and description	amount	Amount at close of preceding	Converted during the	Amount at close of the	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
Class and description 1. N/A	outstanding	month	month	month		
I. IVA	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
(dd/mm/yyyy)) 2.						
Stock code (if listed) Class of shares	_ 					
issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3.						
Stock code (if listed)	 					
Class of shares issuable (Note 1) Subscription price						
	(/ /)					
4.	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	 ,	Fotal C. (Ordir	nary shares)		
			(Prefere	ence shares) Other class)		- - -

For Main Board and GEM listed issuers

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

	Type of Issue	i Issued Share Capital				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
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Class of shares issuable	<u>N/A</u>			
1.	Rights issue	At price : State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable	<u>N/A</u>			
2.	Open offer	At price : State currency	(Note 1) Issue and allotment	(/ /)		
	•	- currency	date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
<u> </u>							

For Main Board and GEM listed issuers

Type of Issue					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
71		Class of shares issuable	N/A			
		(Note 1)	14/11			
Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)	<u>N/A</u>			
Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					-	
		Class of shares redeemed (Note 1)	<u>N/A</u>			
Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					_	
		Class of shares issuable (Note 1)	N/A			
Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
	Repurchase of shares Redemption of shares	Repurchase of shares Redemption of shares Consideration issue. At price. State	Scrip dividend At price: State currency ————————————————————————————————————	Scrip dividend At price: State currency — State (Note 1) Repurchase of shares shares Redemption of shares shares Class of shares issuable (1 / / dd/mm/yyyy) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (1 / / dd/mm/yyyy) EGM approval date: (1 / / dd/mm/yyyy)	Scrip dividend At price: State currency — EGM approval date: (/ / /) Repurchase of shares of shares (dd/mm/yyyy) Redemption of shares Redemption of shares Class of shares repurchased (Note 1) Cancellation date: (/ / /) EGM approval date: (/ / /) Cancellation date: (/ / /) EGM approval date: (/ / /)	Scrip dividend At price : State currency Class of shares issuable (Note 1) N/A (Note 1)

For Main Board and GEM listed issuers

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto thereto as at close of the month
	Class of shares issuable N/A (Note 1)	
9. Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	
	Class of shares issuable N/A (Note 1)	
10. Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	
	Total E. (Ordinary sha (Preference sha (Other cla	res) N/A
Total increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1) Nil

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(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):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sh	are Capital").)

Remarks (if any):
Submitted by: TONG Hing Wah
Title: Company Secretary (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.