

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy): <u> </u>	31/08/2009			
To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer C	CHINA AGR	OTECH HOLI	DINGS LIMITE	ED	
Date Submitted 3	rd Septembe	er, 2009			
I. Movements in Authorised Shar	re Capital				
1. Ordinary Shares					
(1) Stock code : 01073	Description	:	Ordinary	Shares	
	No	o. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding mo	onth 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	Description	:			
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth				
Increase/(decrease)					
Balance at close of the month					

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					
preceding month	489,765,216	N/A	N/A	N/A	
Increase/(decrease)	57,000,000	NI/A	NI/A	NT/A	
during the month	57,900,000	N/A	N/A	N/A	
Balance at close of the					
month	547,665,216	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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Exercised Lapsed Nil 49,770,000 1. Adopted on Nil Nil Nil Nil (31/12/2001)at EGM Ordinary 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)

For Main Board and GEM listed issuers 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 15,000,000 69,000,000 69,000,000 15,000,000 (06/09/2009)(/ / Stock code (if listed) N/AClass of shares issuable (Note 1) Ordinary HK\$1.00 per share 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) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) 15,000,000 (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible into		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
1. 3% per annum convertible						
bonds due 2011	_					
	_					
	HK\$	Nil	Nil	29,970,000	Nil	33,300,000
Stock code (if listed) Class of shares	-					
issuable (Note 1)	Ordinary					
Subscription price	HK\$0.90					
EGM approval date	*					
(if applicable)						
(dd/mm/yyyy))	(-/-/-)					
2.	-					
	-					
	-					
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(' ')					
<u> </u>	-					
	-					
	-					
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 C (Ordin	marriaharaa)	NI:1	
			Total C. (Ordin	nary snares) ence shares)	Nil N/A	-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other 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. <u>N/A</u>	_	
	•	
shares (Note 1)		
2.		
Z	-	
	-	
shares (Note 1)		
3.		
shares (Note 1)	-	
Shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	Type of Issue	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
	Type of issue		Class of shares issuable	<u>N/A</u>			
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	Ordinary	<u>Y</u>		
3.	Placing	At price : StateHK\$_	Issue and allotment date : (dd/mm/yyyy)	(10/8/200	9)		
			EGM approval date: (dd/mm/yyyy)	(-/-/-)		
			(3333)			42,900,000	N/A
			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)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		•	i oi iviaiii i	БОа	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
			Class of shares issuable (Note 1)	<u>N/A</u>			
5.	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)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

No. of new No. of new

	Type of Issue			shares of issuer issued during the month pursuant thereto be issued pursuant 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 $\frac{N/A}{(Note \ 1)}$	
10.	Other (Please specify)	At price : State currency	Issue and allotment date: (dd/mm/yyyy))
			EGM approval date: (/ / (dd/mm/yyyy)	
			Total E. (Ordinary sh (Preference sh (Other o	
				57 900 000

Total increase / (decrease) in ordinary shares during the month (i.e. Total or	f A to E): (1)	57,900,000
	(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 Issued Sho	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.