

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/10/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	CHINA AGROTECH HOLDINGS LIMITED
Date Submitted	3 <sup>rd</sup> November, 2009

I. Movements in Authorised Share Capital

(1) Stock code : <u>01073</u> Descri	ption :	Ordinary	Shares
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
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	_		
(2) Slock code . <u>N/A</u> Desch	ption :		
(2) Slock code . <u>N/A</u> Desch	ption : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	No. of ordinary	Par value (State	Authorised share capital
	No. of ordinary	Par value (State	Authorised share capital

## 2. Preference Shares

Stock code :	N/A	_Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of j	preceding 1	nonth		
Increase/(decrease)				
Balance at close of t	the month			

## 3. Other Classes of Shares

Stock code : <u>N/A</u> De	escription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h		
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$) :300,000,000

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	591,565,216	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	591,565,216	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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Adopted on	Nil	Nil	Nil	Nil	Nil	49,770,000
(31/12/2001)						
at EGM						
Ordinary shares						
(Note 1)		<u> </u>				
(10010-1)						
2						
2.						
( / / )						
shares						
(Note 1)						
3.						
shares						
(Note 1)		т		1 \	3.71	
		10	otal A. (Ordin		Nil	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise o	f			
options (State currenc						
					—	

issuer issued which may be during the issued pursuant month thereto as at Currency of Nominal value at Exercised Nominal value pursuant close of the Description of warrants nominal close of during the at close of the thereto month	Warrants to Issue Shares of the Iss	suer which are to be Listed		1 of Mulli Dourd		
( / / )	Description of warrants (Date of expiry - dd/mm/yyyy)	nominal close of	during the	at close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
( / / )         Stock code (if listed)           Class of shares						
Stock code (if listed)           Class of shares           issuable (Note 1)           Subscription price           FGM approval date           (if applicable)           (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.           ( / / / )           3.           ( / / / )           3.           ( / / / )           3.           ( / / / )           3.           ( / / / )           3.           ( / / / )           3.           ( / / / )           Subscription price           FGM approval date           ( / / / )           Subscription price           FGM approval date           ( / / / )           Subscription price           FGM approval date           ( / / / )           Subscription price						
(if applicable)       ( / / )         2.	Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
2.	(if applicable)					
Stock code (if listed)		( / / )				
Subscription price         ECM approval date (if applicable) (d/mm/yyyy)         3.	Stock code (if listed) Class of shares					
( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         4.             ( / / )             ( / / )             4.             ( / / )             ( / / )             ( / / )             ( / / )             ( / / / )             ( / / / )             ( / / / )             ( / / / )             ( / / / )             Subscription price             EGM approval date             (if applicable)             ( / / )             ( / / / )           Total B. (Ordinary shares)         N/A	Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
Stock code (if listed)						
EGM approval date (if applicable) (dd/mm/yyyy)       ( / / )         4.	Stock code (if listed) Class of shares issuable (Note 1)					
(if applicable) (dd/mm/yyyy)       ( / / )         4.						
Stock code (if listed)	(if applicable) (dd/mm/yyyy)	( / / )				
Stock code (if listed)						
EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) N/A (Preference shares) N/A	Stock code (if listed) Class of shares issuable (Note 1)					
Total B.       (Ordinary shares)       N/A         (Preference shares)       N/A	EGM approval date (if applicable)	( / / _)				
(Preference shares) N/A		Tata	IB (Ordin	ary charas)	NI/A	
		Tota	(Prefere	ence shares)		
					N/A	

Convertibles (i.e. Convertible inter-	o Shares of the I	ssuer which are to	be Listed)			d 1550015
Class and description	Currency of 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
1. 3% per annum convertible	-					
bonds due 2011	-					
	HK\$	29,970,000	Nil	29,970,000	Nil	33,300,000
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price	Ordinary HK\$0.90					
EGM approval date	111(\$0.90					
(if applicable)						
(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						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.	-					
	-					
	-					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C (Ordi	norry charge)	Nil	
			Total C. (Ordin (Prefere	nary snares) ence shares)	NII N/A	
				Other class)	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		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	ner Movements in I	ssued Share Capital					No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
	Type of Issue							the month
			Class of shares issuable (Note 1)		<u>N/A</u>			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares issuable (Note 1)		<u>N/A</u>			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares issuable (Note 1)		<u>N/A</u>			
3.	Placing	At price : State	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)	(	/ /	)		

			I	For 1	Main E	3oa	rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued
	Type of Issue							pursuant thereto as at close of the month
			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)		<u>N/A</u>			
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)		<u>N/A</u>			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		

				For Main Bo	oard and GEM listed	1 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
	Type of Issue					the month
			Class of shares issua (Note 1)	ible <u>N/A</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
			Class of shares issua (Note 1)	ble <u>N/A</u>		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
			T ( 1 )			
			Total E.	(Ordinary sha		
				(Preference sha (Other c)		

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):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by: TONG Hing Wah

 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.