

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2009				
To: Hong Kong Exchanges and C	Clearing Limited			
Name of Issuer C	HINA AGROTECH H	OLDINGS LIMIT	TED	
Date Submitted 1 ^s	^t December, 2009			
I. Movements in Authorised Share	e Capital			
1. Ordinary Shares				
(1) Stock code : 01073 I	Description :	Ordinary	y Shares	
	No. of ordina shares	ary Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding mor	3,000,000,00	0.10	300,000,000	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	3,000,000,00	0.10	300,000,000	
(2) Stock code : N/A I	Description :			
	No. of ordina shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	nth			
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 (1) (2)		No of preference	No. of other classes	
			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 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)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	during the	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.					
		_			
EGM 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.	(/ /)	_			
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price		_			
EGM approval date (if applicable)	(/ /)	_			
4.					
(/ /)	· -				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
	To	(Prefer	nary shares) ence shares) Other class)	N/A N/A N/A	

Convertibles (i.e. Convertible int		Amount at close of preceding 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	_					
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)	Ordinary					
Subscription price	HK\$0.90					
EGM approval date	111140.50					
(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 (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		<u> </u>				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	nary shares) ence shares)	Nil N/A	-
				Other class)	N/A N/A	_
			(11/11	-

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					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			NT/A			the month
			Class of shares issuable (Note 1)	<u>N/A</u>			
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)	<u>N/A</u>			
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)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		,	Of Walli	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)	<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)	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

	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
		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 shar	es) N/A	
		(Preference shar (Other cla	res) N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1) N/	A
			(2) N/	A
Т	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	N/	A
Т	otal increase / (decrease) in other classes of shares du	uring 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
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.