

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**CHINA AGROTECH HOLDINGS LIMITED**

**浩倫農業科技集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01073)**

**DATE OF BOARD MEETING**

The board of directors (the "Board") of China Agrotech Holdings Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 28 February 2013 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2012 and the payment of an interim dividend, if any.

By Order of the Board  
**China Agrotech Holdings Limited**  
**TONG Hing Wah**  
*Company Secretary*

Hong Kong, 18 February 2013

*As at the date of this announcement, the Executive Directors of the Company are Mr. Wu Shaoning and Ms. Chen Xiao Fang, and the Independent Non-executive Directors of the Company are Mr. Zhang Shaosheng, Mr. Wong Kin Tak and Mr. Li Yik Sang.*

*\* For identification purpose only*