

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)

POLL RESULTS OF ANNUAL GENERAL MEETING

HELD ON 6 DECEMBER 2013

The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of the AGM dated 30 October 2013 were duly passed by way of a poll at the AGM held on 6 December 2013.

Reference is made to the circular (the “Circular”) of China Agrotech Holdings Limited (the “Company”) and the notice of Annual General Meeting (the “AGM”) both dated 30 October 2013. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, voting on all the proposed ordinary resolutions (the “Ordinary Resolutions”) were taken by way of a poll. The Company’s Hong Kong branch share registrar, Hong Kong Registrars Limited, was appointed as the scrutineers at the AGM for the purpose of vote-taking.

POLL RESULTS

The board of directors of the Company (the “Board”) is pleased to announce that as more than 50% of the votes cast in favour of each of the Ordinary Resolutions proposed at the AGM, the Ordinary Resolutions were duly passed by way of a poll.

** For identification purpose only*

The poll results in respect of each of the Ordinary Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	To receive, consider and adopt the Audited Financial Statements, Report of the Directors and Auditor's Report for the year ended 30 June 2013	211,735,200 100%	0 0%
2(i)	To re-elect Mr. Wu Shaoning as a Director	211,733,200 99.999%	2,000 0.001%
2(ii)	To re-elect Mr. Wong Kin Tak as a Director	211,733,200 99.999%	2,000 0.001%
2(iii)	To re-elect Mr. Zhang Shaosheng as a Director	211,733,200 99.999%	2,000 0.001%
2(iv)	To authorise the Board to fix the remuneration of the Directors	211,735,200 100%	0 0%
3	To re-appoint Elite Partners CPA Limited as the Auditors of the Company and to authorise the Board to fix the remuneration of the Auditors	211,735,200 100%	0 0%
4A	To grant a general mandate to the Directors to purchase shares of the Company	211,735,200 100%	0 0%
4B	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company	211,725,200 99.995%	10,000 0.005%
4C	Conditional on the passing of resolutions 4A and 4B, to extend the general mandate under resolution 4B to the Directors to allot, issue and deal with shares not exceeding the aggregate number of shares purchased pursuant to the mandate granted under resolution 4A	211,735,200 100%	0 0%

As at the date of the AGM, the total number of issued shares of the Company was 993,765,216 shares, which was the total number of shares entitling Shareholders to attend and vote for or against the Ordinary Resolutions. There were no shares entitling the Shareholders to attend and abstain from voting in favour the Ordinary Resolutions at the AGM.

None of the Shareholders was required to abstain from voting on the Ordinary Resolutions at the AGM. No person has indicated in the Circular that it/he/she intended to vote against the Ordinary Resolutions or abstain from voting.

On behalf of the Board
China Agrotech Holdings Limited
Wu Shaoning
Chairman

Hong Kong, 6 December 2013

The Board, as of the date of this announcement, comprises Mr. Wu Shaoning and Ms. Chen Xiao Fang, who are the executive Directors of the Company; and Mr. Zhang Shaosheng, Mr. Wong Kin Tak and Mr. Li Yik Sang, who are the independent non-executive Directors of the Company.