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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 Friday, 28 February 2014 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 2013 and the declaration of payment of an interim dividend, if any.

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

Hong Kong, 12 February 2014

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*