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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 19 JUNE 2013**

The Board is pleased to announce that the Ordinary Resolution set out in the notice of the EGM dated 31 May 2013 was duly passed at the EGM held on 19 June 2013.

Reference is made to the circular (the “Circular”) and the notice of Extraordinary General Meeting (the “EGM”) of China Agrotech Holdings Limited (the “Company”) both dated 31 May 2013, in relation to the proposed adoption of a new share option scheme. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

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

POLL RESULTS

The board of Directors (the “Board”) is pleased to announce that as more than 50% of the votes were cast in favour of the Ordinary Resolution proposed at the EGM, the Ordinary Resolution was duly passed by way of poll.

** For identification purpose only*

The poll results for the Ordinary Resolution are as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve and adopt the new share option scheme of the Company.	220,490,000 (100%)	0 (0%)

As at the date of the EGM, the total number of issued Shares of the Company was 993,765,216 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution. There were no Shares entitling the Shareholders to attend and vote only against the Ordinary Resolution at the EGM.

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

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

Hong Kong, 19 June 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.