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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of China Agrotech Holdings Limited (the “Company”) is pleased to announce that Mr. Zhang Liang has been appointed as executive director of the Company with effect from 20 October 2014.

Mr. Zhang Liang, aged 31, graduated from The State University of New York of the United States with a master’s degree in business administration in 2008 and a bachelor’s degree in science, major in computer science and business management in 2006. Mr. Zhang has over 6 years of experience in macro analysis of economy and commodity markets, corporate assets management and corporate finance. He joined the Group in September 2014 and is mainly responsible for negotiation and coordination with PRC banks and other creditors of the Group in respect of the Group’s indebtedness.

Mr. Zhang Liang has not held any directorship in any listed companies in the last three years. Mr. Zhang has entered into a letter of appointment with the Company with no fixed term of service, and will be subject to retirement by rotation and re-election at the Company’s annual general meetings in accordance with the Company’s articles of association. Mr. Zhang is entitled to a monthly salary of RMB10,000 which is determined by the Board by reference to his duties and responsibilities with the Group and the market rate, and will be reviewed by the Board from time to time. As at the date of this announcement, Mr. Zhang Liang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance or have any relationship with any directors, senior management or substantial or controlling shareholders of the Company or its subsidiaries.

** For identification purpose only*

Save as disclosed above, there is no other matter or information that needs to be disclosed to or brought to the attention of the shareholders of the Company in relation to Mr. Zhang Liang pursuant to any of the requirements of 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to welcome Mr. Zhang Liang as a member of the Board.

By order of the Board
China Agrotech Holdings Limited
Wu Shaoning
Chairman

Hong Kong, 23 October 2014

As at the date of this announcement, the Executive Directors of the Company are Mr. Wu Shaoning, Ms. Chen Xiao Fang and Mr. Zhang Liang, and the Independent Non-executive Directors are Mr. Wong Kin Tak, Mr. Zhang Shaosheng and Mr. Cheung Ka Yue.