

*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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of China Agrotech Holdings Limited (the “Company”) is pleased to announce that Mr. Xu Jiangtao has been appointed as executive director of the Company with effect from 21 November 2014.

Mr. Xu Jiangtao, aged 57, graduated from the Chinese Faculty of Fujian Normal University with a bachelor’s degree in arts. Mr. Xu has over 20 years of working experience as a government officer in the Public Security Department of Fujian Province. Mr. Xu also has over 6 years of experience in chief executive roles in enterprises of the Mainland China. He joined the Group in November 2014 and is mainly responsible for assisting in the recovery of amounts due from various debtors of the Group.

Mr. Xu Jiangtao has not held any directorship in any listed companies in the last three years. Mr. Xu 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. Xu 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. Xu Jiangtao 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. Xu Jiangtao 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. Xu Jiangtao as a member of the Board.

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

Hong Kong, 21 November 2014

*As at the date of this announcement, the Executive Directors of the Company are Mr. Wu Shaoning, Ms. Chen Xiao Fang, Mr. Zhang Liang and Mr. Xu Jiangtao, and the Independent Non-executive Directors are Mr. Wong Kin Tak and Ms. Zhao Jianhua.*