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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)**

### **INSIDE INFORMATION:**

#### **ADJOURNMENT OF HEARING OF WINDING UP PETITION**

China Agrotech Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) makes this announcement pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

#### **Adjournment of Hearing of Winding Up Petition**

Reference is made to the Company’s announcement dated 13 November 2014 in relation to winding up petition against the Company (the “Announcement”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Winding Up Petition was originally scheduled to be heard before the court on 14 January 2015. An application was made in the morning of 14 January 2015 by the petitioner (with the agreement of the Company) to adjourn the hearing of the petition to 4 February 2015 in order to allow more time for the petitioner to prepare the documents to be lodged with the court. The application for adjournment of hearing was granted by the court with costs being reserved.

The Company will keep its shareholders and the public informed on the progress of the legal proceedings in respect of the Winding Up Petition and of its impact on the Group’s operation and financial position, and further announcements will be made as and when appropriate.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares and other securities of the Company.**

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

Hong Kong, 14 January 2015

*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.*

*\* For identification purpose only*