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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:

PRC INDEBTEDNESS ASSUMED BY A GUARANTOR

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).

Loans Assumed by Mr. Kwok Ho and Fujian Chaoda Group Co., Ltd.

Reference is made to the Company’s announcement dated 29 October 2014 in relation to, among others, the Group’s PRC bank loans which were guaranteed by third parties (the “Announcement”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Announcement.

On 19 January 2015, Fujian Agrotech received from Chaoda Group a copy of a letter which was dated 30 December 2014 and addressed from Hua Xia Bank, Fuzhou Branch to Chaoda Group and Mr. Kwok (the “Hua Xia Bank Letter”).

In the Hua Xia Bank Letter, it was confirmed by Hua Xia Bank, Fuzhou Branch that, on 30 December 2014, Chaoda Group and Mr. Kwok, being guarantors of the relevant Loans, repaid to it RMB58.5 million of the indebtedness owed by Fujian Agrotech and Fujian Oriental under the relevant Loan Agreements with the PRC Banks.

Continued Suspension in Trading of the Shares

At the request of the Company, trading in the shares of the Company has been suspended with effect from 1:00 p.m. on 18 September 2014 and will remain suspended until the release of further announcement of inside information in relation to the indebtedness situation of the Group and the publication of the audited annual results of the Company for the year ended 30 June 2014.

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, 19 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*