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CHINA AGROTECH HOLDINGS LIMITED

浩倫農業科技集團有限公司*

(In Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01073)

APPOINTMENT OF FINANCIAL ADVISER

Reference is made to the announcement dated 28 August 2015 published by China Agrotech Holdings Limited (In Liquidation) (the “**Company**”) regarding, among others, the second stage of the delisting procedures pursuant to Practice Note 17 of the Listing Rules.

The Company is pleased to announce that Quam Capital Limited, a corporation licensed to carry out Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), has been appointed as the financial adviser of the Company to advise on, among others, the possible submission of a resumption proposal to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company shall make further announcement if there are any major developments.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 1:00 p.m. on 18 September 2014 and will remain suspended until further notice.

For and on behalf of

CHINA AGROTECH HOLDINGS LIMITED

(In Liquidation)

Stephen Liu Yiu Keung

David Yen Ching Wai

Joint and Several Liquidators

Hong Kong, 2 October 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 of the Company are Mr. Wong Kin Tak and Ms. Zhao Jianhua.

** For identification purpose only*