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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: 1073)

DELAY IN PUBLICATION OF ANNUAL RESULTS AND INTERIM RESULTS AND DESPATCH OF ANNUAL REPORTS AND INTERIM REPORTS

References are made to the announcements of China Agrotech Holdings Limited (In Liquidation) (the “**Company**”) dated 25 September 2014, 30 October 2014, 30 December 2014, 3 February 2015 and 27 September 2017 (the “**Delay Results Announcements**”), in relation to, among other things, delay in publication of the annual results for the years ended 30 June 2014, 30 June 2015, 30 June 2016 and 30 June 2017, the interim results for the six months ended 31 December 2014, 31 December 2015 and 31 December 2016, despatch of their respective interim reports and annual reports. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Delay Results Announcements.

Pursuant to the Listing Rules, the Company is required to:

- (a) publish the annual results for the years ended 30 June 2014, 30 June 2015, 30 June 2016, 30 June 2017 and 30 June 2018 not later than three months after the end of the financial year, that is, by 30 September 2014, 30 September 2015, 30 September 2016, 30 September 2017 and 30 September 2018, respectively, pursuant to Rule 13.49(1) of the Listing Rules;
- (b) despatch annual report for the years ended 30 June 2014, 30 June 2015, 30 June 2016, 30 June 2017 and 30 June 2018 to every member and every other holder of its listed securities (not being bearer securities) not later than four months after the end of the financial year, that is, by 31 October 2014, 31 October 2015, 31 October 2016, 31 October 2017 and 31 October 2018, respectively, pursuant to Rule 13.46(1) of the Listing Rules;
- (c) publish the interim results for the six months ended 31 December 2014, 31 December 2015, 31 December 2016 and 31 December 2017 not later than two months after the end of its first six months of the financial year, that is, on or before 28 February 2015, 29 February 2016, 28 February 2017 and 28 February 2018, respectively, pursuant to Rule 13.49(6) of the Listing Rules; and
- (d) despatch interim report for the six months ended 31 December 2014, 31 December 2015, 31 December 2016 and 31 December 2017 to every member and every other holder of its listed securities (not being bearer securities) on a date not later than three months after the end of its first six months of the financial year, that is, on or before 31 March 2015, 31 March 2016, 31 March 2017 and 31 March 2018, respectively, pursuant to Rules 13.48(1) of the Listing Rules.

As additional time would be required to finalise the auditing and reviewing of all outstanding financial results as well as the revised structure, the Company announces that the publication of the annual results for the years ended 30 June 2014, 2015, 2016, 2017 and 2018 (the “**Annual Results**”) and the interim results for the six months ended 31 December 2014, 2015, 2016 and 2017 (the “**Interim Results**”) and the despatch of their respective annual reports and interim reports will be delayed. Publication of the Annual Results and Interim Results and despatch of their respective annual reports and interim reports will be made as soon as reasonably practicable.

Further announcement(s) will be made by the Company to inform the Shareholders the date of release of the abovementioned Annual Results and Interim Results and the despatch of corresponding annual reports and interim reports, as and when appropriate.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

At the request of the Company, trading in the shares of the Company on the Stock Exchange had 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, 28 September 2018

As at the date of this announcement, the executive directors of the Company are Ms. Chen Xiao Fang, Mr. Zhang Liang and Mr. Xu Jiangtao; and the independent non-executive director of the Company is Ms. Zhao Jianhua.

* *For identification purpose only*