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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to (i) the circular (the “**Circular**”) of the Company dated 27 April 2019 in relation to, among others, the Proposed Restructuring; (ii) the announcements (the “**Announcements**”) of the Company dated 30 May 2019, 5 June 2019, 13 June 2019 and 19 June 2019 in relation to, among others, a revised timetable and subsequent updates on the timetable for the Proposed Restructuring. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as defined in the Circular and the Announcements.

#### **THE EXPECTED TIMETABLE**

The Company would like to clarify that the expected effective date of the Capital Reorganisation would be on Monday, 15 July 2019 instead of on or before Monday, 15 July 2019. Relevant dates on the expected timetable for the Proposed Restructuring are revised as follows:

**2019**

Expected effective date of the Capital Reorganisation. . . . . Monday, 15 July

Expected effective date of Change in Board Lot Size from  
2,000 Shares to 5,000 New Shares. . . . . 9:00 a.m. on Monday, 15 July

First day of free exchange of existing share certificates  
(in green colour) for the Shares into new share certificates  
(in blue colour) for the New Shares. . . . . Monday, 15 July

Save as the above clarification, all information in the announcement of the Company dated 19 June 2019 remains unchanged.

#### **CONTINUED SUSPENSION OF TRADING IN THE SHARES**

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

## **WARNING**

**The proposed transactions contemplated under the Proposed Restructuring are subject to a number of conditions precedents which may or may not be fulfilled and are subject to change upon the review of the Stock Exchange.**

**In addition, the Stock Exchange's formal and final approval on the New Listing Application made by the Company may or may not be granted, therefore the proposed transactions contemplated under the Proposed Restructuring may or may not proceed.**

**Shareholders and potential investors should note that Resumption is subject to various conditions which may or may not be fulfilled. There is no guarantee that Resumption will take place. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

For and on behalf of  
**CHINA AGROTECH HOLDINGS LIMITED**  
*(In Liquidation)*  
**Stephen Liu Yiu Keung**  
**David Yen Ching Wai**  
*Joint and Several Liquidators*  
*acting as agents for and on behalf of*  
*the Company without personal liability*

Hong Kong, 20 June 2019

*As at the date of this announcement, the Company has no Director.*

\* *For identification purpose only*