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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)

Grant of Share Options

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of China Agrotech Holdings Limited (the “Company”) hereby announces that 48,970,000 share options (the “Share Options”) to subscribe for ordinary shares of HK\$0.10 each (the “Shares”) of the Company were granted to individuals (“Grantees”) under the share option scheme adopted by the Company on 31 December 2001 (with its general scheme limit refreshed on 11 February 2009).

Details of the Share Options granted are as follows:

Date of grant	: 27 July 2009
Exercise price of Share Options granted	: HK\$0.72 per Share
Number of Share Options granted	: 48,970,000 Share Options (Each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Share on the date of grant	: HK\$0.72 per Share
Validity period of the Share Options	: 27 July 2009 to 30 December 2011

None of the Grantees is a director, chief executive or substantial shareholder of the Company.

By order of the Board
Wu Shaoning
Chairman

Hong Kong, 27 July 2009

As at the date of this announcement, the Executive Directors of the Company are Mr. Wu Shaoning and Mr. Yang Zhuoya, and the Independent Non-executive Directors are Mr. Lam Ming Yung, Mr. Zhang Shaosheng and Mr. Wong Chi Wai.

** for identification purposes only*