

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of China Agrotech Holdings Limited (the “Company”) wishes to announce that due to the internal reorganization of Bank of Bermuda (Cayman) Limited, the Company’s existing principal share registrar and transfer office in the Cayman Islands, with effect from 3 August 2009, the principal share registrar and transfer office of the Company in the Cayman Islands has been changed as below:

HSBC Trustee (Cayman) Limited
PO Box 484, HSBC House
68 West Bay Road
Grand Cayman, KY1-1106
Cayman Islands

The Company’s branch share register in Hong Kong is still maintained by Hong Kong Registrars Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

On behalf of the Board
Wu Shaoning
Chairman

Hong Kong, 3 August 2009

The Board as of the date of this announcement comprises Mr. Wu Shaoning and Mr. Yang Zhuoya, who are the executive directors of the Company, and Mr. Lam Ming Yung, Mr. Zhang Shaosheng and Mr. Wong Chi Wai, who are the independent non-executive directors of the Company.

* *For identification purposes only*