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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: 1073)

Profit Warning

China Agrotech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) makes this announcement pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company wishes to inform shareholders of and potential investors in the Company that, due to the impact of the global financial crisis on the overall operating environment, there is a corresponding decrease in the sales and operating gross profit of the Group for the year ended 30 June 2009. The Board expects that there will be a significant decline in the Group’s final results for the year ended 30 June 2009 as compared with the Group’s final results for the year ended 30 June 2008. Besides, a considerable reduction in the prices of fertilizers, pesticides and other products in the People’s Republic of China has made it necessary for the Group to make provision for the write-down of certain inventories, and depending on the latest market information gathered up to the date of announcement of the final results for the year ended 30 June 2009, such provision may or may not lead to a loss being recorded for the Group’s final results for the year ended 30 June 2009.

Despite the effect of the abovementioned factors, the Board is of the view that the operational and financial position of the Group remains to be healthy.

The information contained in this announcement is only a preliminary assessment based on the consolidated management accounts of the Group for the year ended 30

June 2009, which has not been audited by the Company's auditors. The detailed financial information of the Group shall be disclosed in the audited final results announcement of the Group for the year ended 30 June 2009.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of the Board of
China Agrotech Holdings Limited
Wu Shaoning
Chairman

Hong Kong, 22 September 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*