

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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of China Agrotech Holdings Limited (the "Company") announces that a meeting of the Board will be held on Friday, 23 October 2009 for the purposes of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 30 June 2009 and considering the recommendation of payment of a final dividend, if any.

By Order of the Board
China Agrotech Holdings Limited
TONG Hing Wah
Company Secretary

Hong Kong, 13 October 2009

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

** For identification purposes only*