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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)

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 previous global financial crisis on the overall operating environment, and that the Group is still in the progress of recovering under the unfavourable market conditions, there is a corresponding decrease in the operating gross profit of the Group for the six months ended 31 December 2009. The Board expects that there will be a significant decline in the Group’s interim results for the six months ended 31 December 2009 as compared with the Group’s interim results for the six months ended 31 December 2008.

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

The information contained in this announcement is only a preliminary assessment by the management of the Company and is not based on any figures or information which is finalized or has been audited or reviewed by the Company’s auditors. The detailed financial information of the Group shall be disclosed in the interim results announcement of the Group for the six months ended 31 December 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, 9 March 2010

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 Kin Tak.

** for identification purposes only*