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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)**

**DELAY IN DESPATCH OF CIRCULAR REGARDING  
THE VERY SUBSTANTIAL ACQUISITION AND  
CONNECTED TRANSACTION IN RELATION TO  
THE ACQUISITION OF ALL ISSUED SHARES  
IN PRESENT SINO LIMITED  
INVOLVING ISSUE OF CONVERTIBLE BONDS AND  
PROMISSORY NOTES**

With reference to the announcement of China Agrotech Holdings Limited (the “**Company**”) dated 27 July 2010 (the “**Announcement**”), the Company, the Vendors and the Warrantors have entered into the sale and purchase agreement dated 22 June 2010, as supplemented by the supplemental agreement dated 27 July 2010 to formalise the proposed acquisition of the Sale Shares, representing all issued shares in the Target Company, at an aggregate Consideration of HK\$1,000,000,000 to be satisfied by the issue of the Promissory Notes and the Convertible Bonds.

Unless otherwise defined, capitalized terms used in this announcement have the same meanings ascribed to them in the Announcement.

As additional time is required to prepare and finalise the financial information of the Group and the Target Group, it is expected that the date of despatch of the Circular will be delayed from 25 August 2010 to no later than 27 September 2010.

By order of the Board  
**China Agrotech Holdings Limited**  
**Wu Shaoning**  
*Chairman*

Hong Kong, 24 August 2010

*As at the date of this announcement, the executive Directors are Mr. Wu Shaoning and Mr. Yang Zhuoya; the independent non-executive Directors are Mr. Lam Ming Yung, Mr. Zhang Shaosheng and Mr. Wong Kin Tak.*

\* *For identification purposes only*