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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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 29 DECEMBER 2010**

The Board is pleased to announce that the Ordinary Resolutions set out in the notice of the EGM dated 9 December 2010 were duly passed at the EGM held on 29 December 2010.

Reference is made to the announcement of China Agrotech Holdings Limited (the “Company”) dated 26 November 2010, the circular (the “Circular”) and the notice of Extraordinary General Meeting (the “EGM”) of the Company both dated 9 December 2010, in relation to, among other things, the proposed issue of RMB70 million zero coupon unsecured convertible bonds and the proposed issue of unlisted warrants. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, voting on all the proposed ordinary resolutions (the “Ordinary Resolutions”) were taken by way of poll. The Company’s Hong Kong branch share registrar, Hong Kong Registrars Limited, was appointed as the scrutineers at the EGM for the purpose of vote-taking.

**POLL RESULTS**

The board of Directors (the “Board”) is pleased to announce that as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions proposed at the EGM, the Ordinary Resolutions were duly passed by way of poll.

*\* For identification purpose only*

The poll results for the Ordinary Resolution are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	To approve the convertible bonds subscription agreement and the transactions contemplated thereunder as detailed in the ordinary resolution set out in the notice of the EGM	244,798,600 (100%)	0 (0%)
2	To approve the warrant subscription agreement and the transactions contemplated thereunder as detailed in the ordinary resolution set out in the notice of the EGM	244,798,600 (100%)	0 (0%)

As at the date of the EGM, the total number of issued Shares of the Company was 672,765,216 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions. There were no Shares entitling the Shareholders to attend and vote only against the Ordinary Resolutions at the EGM.

None of the Shareholders was required to abstain from voting on the Ordinary Resolutions at the EGM. No Shareholder has indicated in the Circular that it/he/she intended to vote against the Ordinary Resolutions or abstain from voting.

On behalf of the Board  
**China Agrotech Holdings Limited**  
**Wu Shaoning**  
*Chairman*

Hong Kong, 29 December 2010

*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 Kin Tak, who are the independent non-executive Directors of the Company.*