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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)

Withdrawal of Litigation

China Agrotech Holdings Limited (the "Company") makes this announcement pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the Company's announcement dated 25 October 2011 (the "Clarification Announcement"), in relation to, among other things, certain details regarding a litigation under the section headed "Litigation". Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Clarification Announcement.

The board (the "**Board**") of directors of the Company is pleased to announce that Shanxi Astrowood, the Company's wholly-owned subsidiary, received from the Court today a judgment letter advising that the Plaintiff applied to the Court for withdrawal of the suit against Shanxi Astrowood on 22 February 2012 and the Court judged on the same day that the application for withdrawal of the suit was permitted. As a consequence, it is expected that the Court will unwind the Court Order for sealing up the Plantation Base shortly. Upon unwinding the Court Order, Shanxi Astrowood will resume all its rights to the Plantation Base. The Company will make a further announcement upon the unwinding of the Court Order is confirmed by the Court. Made by the order of the Board of China Agrotech Holdings Limited, the Board of directors of which individually and jointly accept responsibility for the accuracy of the content of this announcement.

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

Hong Kong, 27 February 2012

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. Zhang Shaosheng, Mr. Wong Kin Tak and Mr. Li Yik Sang.

* for identification purposes only