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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 15 JUNE 2012**

The Board is pleased to announce that the Ordinary Resolution set out in the notice of the EGM dated 30 May 2012 was duly passed at the EGM held on 15 June 2012.

Reference is made to the announcement of China Agrotech Holdings Limited (the “Company”) dated 25 May 2012, the circular (the “Circular”) and the notice of Extraordinary General Meeting (the “EGM”) of the Company both dated 30 May 2012, in relation to the proposed change of auditor. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, voting on the proposed ordinary resolution (the “Ordinary Resolution”) was 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 the Ordinary Resolution proposed at the EGM, the Ordinary Resolution was duly passed by way of poll.

** For identification purpose only*

The poll results for the Ordinary Resolution are as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To appoint Elite Partners CPA Limited as the auditor of the Company and its subsidiaries arising from the resignation of CCIF CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix its remuneration.	253,345,200 (100%)	0 (0%)

As at the date of the EGM, the total number of issued Shares of the Company was 947,765,216 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution. There were no Shares entitling the Shareholders to attend and vote only against the Ordinary Resolution at the EGM.

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

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

Hong Kong, 15 June 2012

The Board as of the date of this announcement comprises Mr. Wu Shaoning and Ms. Chen Xiao Fang, who are the executive Directors of the Company, and Mr. Zhang Shaosheng, Mr. Wong Kin Tak and Mr. Li Yik Sang, who are the independent non-executive Directors of the Company.